

BOARD OF REGISTERED NURSING
Legislative Committee
Agenda Item Summary

AGENDA ITEM: 8.1
DATE: February 2, 2011

ACTION REQUESTED: 2009-2010 Goals and Objectives: Summary of Accomplishments

REQUESTED BY: Louise Bailey, MEd, RN
Executive Officer

BACKGROUND:

A summary of the 2009-2010 Goals and Objectives: Summary of Accomplishments has been compiled for review.

NEXT STEP: Place on Board Agenda

**FINANCIAL
IMPLICATIONS,
IF ANY:**

None

PERSON TO CONTACT: Louise Bailey, MEd, RN
Executive Officer
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BOARD OF REGISTERED NURSING LEGISLATIVE COMMITTEE

Goals and Objectives 2009-2010 Summary of Accomplishments

GOAL 1: **Keep the Board of Registered Nursing informed about pertinent legislation and regulations that may affect nursing practice, education, and nurses' roles in the delivery of health care and administrative functions of the Board.**

OBJECTIVE: 1.1 Analyze legislative proposals and make position recommendations to the Board at each Board meeting.

The committee provided information and analyses of each bill followed, and made recommendations to the Board at each Board meeting.

During the 2009/2010 Legislative Session, many bills of general interest to the Board or those having potential impact on the administration of the Board were followed. Although these bills address many subjects, each affects registered nursing in some way. There were fifty-five (55) bills followed by the Board, seventeen (17) were signed into law by the Governor, six (6) were vetoed and thirty-two (32) failed in committees or were no longer applicable to the Board.

GOAL 2: **Monitor current legislation on behalf of the Board.**

OBJECTIVE: 2.1 Advocate for or against legislation as directed by the Board.

The committee monitored legislative bills relative to the Board and committee staff advocated for bills supported by the Board and voiced the concerns of the Board for those bills in opposition.

- Committee staff continued to respond to public inquires concerning bills followed by the Board.
- Numerous legislative Committee hearings, concerning bills followed by the Board, were attended.

OBJECTIVE: 2.2 Review and suggest appropriate amendments as necessary.

The committee staff participated in recommending and writing amendments to specific bills relative to Board action.

- Committee staff attended legislative meetings and communicated with legislator's staff to articulate the Board's position on specific bills.
- Committee staff sent letters to various senators and assembly members expressing the Board's position of support or opposition to their respective bills.
- The Governor was sent letters requesting that specific bills, relative to the Board of Registered Nursing and consistent with Board's action, be signed or vetoed.

GOAL 3: Serve as a resource to other Board Committees on legislative and regulatory matters.

OBJECTIVE: 3.1 Assist other Board Committees in reviewing legislative regulatory proposals.

The committee staff served as a resource to other Board Committee members and committee liaisons concerning legislative issues that impacted their respective committees. The following are examples of issues and projects on which the Committee staff collaborated with other committees and/or staff:

- Cosmetic Surgery (Carter) - Nursing practice Committee
- Pupil Health Fletcher) – Nursing Practice
- Postsecondary Education (Fuller) – Education/Licensing Committee
- California State University: Doctor of Nursing Practice degree pilot program – Education/Licensing Committee
- Postsecondary Education: student transfer – Education/Licensing Committee
- Pilot Program for Innovative Nursing and Allied Health Care – Licensing /Education Committee
- Professions and Vocations: license: military service – Education/Licensing Committee
- California Community Colleges: student transfers – Education/Licensing Committee
- Licensing Boards: disciplinary action – Diversion/Discipline Committee
- Regulatory Boards: diversion programs – Diversion/Discipline Committee
- Department of Consumer Affairs: regulatory boards – Administrative Committee

GOAL 4: Enhance the Board's process to proactively identify legislation that potentially impacts nursing and the Board.

OBJECTIVE: 4.1 Evaluate additional resources, e.g. Internet, new legislative publications, etc., as sources of pertinent legislative information.

Staff utilized the California Legislative Information maintained by the Legislative Council on the Internet, as well as State Net. Legislative

publications from various associations, and state publications, were also used as resources for legislative activities.

OBJECTIVE: 4.2 Maintain consistent dialogues with Department of Consumer Affairs (DCA) Legislative Unit, Legislators and their staff.

The committee was proactive in identifying and monitoring legislation relative to the Board.

- Committee staff communicated frequently and regularly with DCA Legislative staff to identify proposed legislation and its potential impact on the BRN.
- Committee staff met and communicated frequently with organizations, and sponsors of legislation to articulate and clarify issues relative to the BRN.
- Committee staff met with the Associate Degree Nursing Program Directors and the Baccalaureate Degree Nursing Program Directors and presented proposed legislation that impacted the programs.
- Committee communicated with other state departments, relative to legislation impacting the BRN.

BOARD OF REGISTERED NURSING
Legislative Committee
Agenda Item Summary

AGENDA ITEM: 8.2
DATE: February 2, 2011

ACTION REQUESTED: 2009-2010 Legislative Session Summary

REQUESTED BY: Louise Bailey, MEd, RN
Executive Officer

BACKGROUND:
A summary of the 2009-2010 Legislative Session has been compiled for review.

NEXT STEP: Place on Board Agenda

**FINANCIAL
IMPLICATIONS,
IF ANY:** None

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**BOARD OF REGISTERED NURSING
LEGISLATIVE COMMITTEE**

2009-2010 Legislative Summary

During the 2009-2010 Legislative Session, many bills of general interest to the Board or those having potential impact on the administration of the Board were followed. Although these bills address many subjects, each affects registered nursing in some way. There were fifty-five (55) bills followed by the Board, seventeen (17) were signed into law by the Governor, six (6) were vetoed and thirty-two (32) failed in committees or were no longer applicable to the Board. The following is a brief description of the chaptered bills followed by the Board. Unless otherwise stated, the statutes of 2009 became effective January 1, 2010, and the statutes of 2010 became effective January 1, 2011.

AB 48 (Portantino & Niello)
Chapter 310, Statutes of 2009
Private postsecondary education: DCA

AB 48 revises and recasts the Private Postsecondary and Vocational Education Reform Act of 1989 into the California Private Postsecondary Education Act of 2009, provides for the transition to the bureau for the Private Postsecondary Education, outlines its responsibilities, provides for the approval, regulation, and enforcement of private postsecondary educational institutions, establishes reporting requirements, and repeals the Act on January 1, 2016.

AB 116 (Carter)
Chapter 509, Statutes of 2009
Cosmetic Surgery

AB 116 enacts the Donda West Law, which prohibits the performance of an elective cosmetic surgery procedure on a patient unless, within 30 days prior to the procedure, the patient has received an appropriate physical examination by, and has received written clearance for the procedure from, a licensed physician and surgeon, a certified nurse practitioner, or a licensed physician assistant, as specified, or, as applied to an elective facial cosmetic surgery procedure, a licensed dentist or licensed physician and surgeon. It requires the physical examination to include the taking of an appropriate medical history, to be confirmed on the day of the procedure.

AB 867 (Nava)**Chapter 416, Statutes of 2010****California State University: Doctor of Nursing degree pilot program**

AB867 permits the California State University to establish a Doctor of Nursing Practice degree program at campuses chosen by the Board of Trustees to award the Doctor of Nursing Practice degree. The enrollment is limited to no more than 90 full-time students at all three campuses combined. It requires the California State University, the Legislative Analyst's Office, and the Department of Finance to jointly conduct a statewide evaluation of the degree pilot program and report the results to the Legislature and the Governor on or before January 1, 2017.

AB 1071 (Emmerson)**Chapter 270, Statutes of 2009****Professions and Vocations**

AB 1071 amends, adds, and repeals sections of the Business and Professions Code, relating to professions and vocations. It provides Sunset extensions for several boards, including the Board of Registered Nursing. The Board of Registered Nursing will sunset January 1, 2013.

AB 1295 (Fuller)**Chapter 283, Statutes of 2009****Postsecondary education: nursing degree programs**

AB 1295 requires the Chancellor of the California State University to implement articulated nursing degree transfer pathways between the California Community Colleges and CSU prior to the commencement of the 2012–13 academic year. It requires the articulated nursing degree transfer pathways to meet prescribed requirements and authorizes the Chancellor of the California State University and the Chancellor of the California Community Colleges to appoint representatives from their respective institutions to work collaboratively to provide advice and assistance relating to prescribed topics. It also requires the Legislative Analyst's Office, by March 15, 2011, to prepare and submit to the Legislature and Governor a report on the status of plans to implement the articulated nursing degree transfer pathways.

AB 1937 (Fletcher)**Chapter (203), Statutes of 2010****Pupil Health: immunizations**

AB 1937 authorizes registered nurses, nurse practitioners, physician assistants, licensed

vocational nurses and student nurses (under the supervision of a registered nurse) to administer immunizations within the course of a school immunization program. The provisions take effect immediately as an urgency statute.

AB 2344 (Nielson)
Chapter (208), Statutes of 2010
Nursing: approved schools

AB 2344 provides for a school, seeking approval to start a nursing program, which is not an institution of higher education, to make an agreement with an "institution of higher education" that grants an associate of arts degree or an associate of science degree.

AB 2385 (Perez)
Chapter (679), Statutes of 2010
Pilot Program for Innovative Nursing and Allied Health Care Profession Education at the California Community Colleges

AB 2385 establishes the Pilot Program for Innovative Nursing and Allied Health Care Profession Education at the California Community Colleges under the administration of the Office of the Chancellor of the California Community Colleges, to facilitate the graduation of community college nursing and allied health students by piloting innovative models to expand the state's capacity to prepare a qualified health care workforce.

AB 2500 (Hagman)
Chapter 389, Statutes of 2010
Professions and Vocations: licenses: military services

AB 2500 waives the penalty fee for late renewal of any type of state license, for any profession subject to regulation by any board, bureau, or entity within the Department of Consumer Affairs for a member of the California National Guard or the United States Armed Forces, who was on active duty at the time of the lapse of the license.

AB 2699 (Bass)
Chaptered (270), Statutes of 2010
Healing Arts: licensure exemption

AB 2699 exempts out-of-state licensed healthcare practitioners from California licensure requirements, until January 1, 2014, when participating in a free healthcare event

sponsored by an approved nonprofit organization. It requires the sponsoring entity and all participating out-of-state healthcare practitioners to meet specified requirements, and register in advance with the appropriate licensing board and comply with California law during the event.

AB 2783 (Committee on Veterans Affairs)
Chaptered (214), Statutes of 2010
Professions and Vocations: military personnel

AB 2783 requires state boards to consult with the Military Department before adopting rules and regulations related to the education, training, and experience obtained in the armed services and how it can meet licensure requirements for occupations and professions licensed and regulated under the Department of Consumer Affairs.

SB 112 (Oropeza)
Chapter 559, Statutes of 2009
Hemodialysis Technicians

SB112 revises the training requirements for certified hemodialysis technicians (CHT) and prohibits an individual from providing services as a hemodialysis technician without being certified by the Department of Public Health as a CHT. It requires the individual to meet certain educational and work requirements, including the successful completion of a training program approved by the medical director and governing body of a hemodialysis clinic or unit, under the direction of a registered nurse.

SB 294 (Negrete McLeod)
Chaptered (695), Statutes of 2010
Department of Consumer Affairs: regulatory boards

SB 294 changes the sunset review date on various boards, bureaus, and programs within the Department of Consumer Affairs, including the Board of Registered Nursing. The sunset date for the BRN is **January 1, 2012** instead of **January 1, 2013**.

SB 819 (Committee on Business, Professions, and Economic Development)
Chapter 308, Statutes of 2009
Professions and vocations

SB 819 requires a petition by a registered nurse whose initial license application is subject to a disciplinary decision to be filed after a specified time period from the date upon which his or her initial license was issued.

It also authorizes the implementation of standardized procedures that expand the duties of a nurse practitioner in the scope of his or her practice, as follows:

- Order durable medical equipment, subject to any limitations set forth in the standardize procedure.
- Certify a disability, after performance of a physical examination and collaboration with a physician.
- Approve, sign, modify, or add to a plan of treatment or plan of care, for individuals receiving home health services or personal care services, after consultation with the treating physician.

**SB 1172 (Negrete McLeod),
Chaptered (517), Statutes of 2010
Regulatory Boards: diversion programs**

SB 1172 requires a healing arts board to order a licensee to cease practice if the licensee tests positive for any prohibited substance under the terms of the licensee's probation or diversion program. It also authorizes a board to adopt regulations authorizing it to order a licensee on probation or in a diversion program to cease practice for major violations of probation or the diversion program, when the board orders a licensee to undergo a clinical diagnostic evaluation. The Diversion Program, within the Board of Registered Nursing, is exempt from these provisions.

**SB 1440 (Padilla)
Chapter (428), Statutes of 2010
California Community Colleges: student transfers**

SB 1440 enacts the Student Transfer Achievement Reform Act, commencing with the 2011–12 academic year. It requires a student that earns an associate degree for transfer to be deemed eligible for transfer into a California State University baccalaureate program when the student meets prescribed requirements. It requires the California State University to guarantee admission with junior status to any community college student who meets the requirements for the associate degree for transfer.

BOARD OF REGISTERED NURSING
Legislative Committee
Agenda Item Summary

AGENDA ITEM: 8.3
DATE: February 2, 2011

ACTION REQUESTED: 2011-2012 Goals and Objectives for the two year Legislative Session.

REQUESTED BY: Louise Bailey, MEd, RN
Executive Officer

BACKGROUND:
The 2011-2012 Goals and Objectives of the Legislative Committee are being submitted for review and approval.

NEXT STEP: Place on Board Agenda

**FINANCIAL
IMPLICATIONS,
IF ANY:** None

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**BOARD OF REGISTERED NURSING
LEGISLATIVE COMMITTEE**

2011-2012 Goals and Objectives

GOAL 1:	Keep the Board of Registered Nursing informed about pertinent legislation that may affect nursing practice, education, nurses' roles in the delivery of health care and administrative functions of the Board.
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OBJECTIVE: 1.1	Analyze legislative proposals and make position recommendations to the Board at each Board meeting.
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GOAL 2:	Monitor current legislation on behalf of the Board.
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OBJECTIVE: 2.1	Advocate for or against legislation as directed by the Board.
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OBJECTIVE: 2.2	Review and suggest appropriate amendments as necessary.
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GOAL 3:	Serve as a resource to other Board Committees on legislative and regulatory matters.
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OBJECTIVE: 3.1	Assist other Board Committees in reviewing legislative and regulatory proposals.
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GOAL 4:	Enhance the Board's process to proactively identify legislation that potentially impacts nursing and the Board.
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OBJECTIVE: 4.1	Evaluate resources, e.g. Internet, new legislative publications, etc., as sources of pertinent legislative information.
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OBJECTIVE: 4.2	Maintain consistent dialogue with DCA legislative unit, legislators and their staff.
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OBJECTIVE 4.3	Provide testimony to the Legislature, on behalf of the Board, as requested.
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BOARD OF REGISTERED NURSING
Legislative Committee
Agenda Item Summary

AGENDA ITEM: 8.4
DATE: February 2, 2011

ACTION REQUESTED: Positions on Bills of Interest to the Board, and any other Bills of Interest to the Board introduced during the 2011-2012 Legislative Session.

REQUESTED BY: Louise Bailey, MEd, RN
Executive Officer

BACKGROUND:

Assembly Bills

AB 30

AB 40

Senate Bills

SB 65

SB 100

NEXT STEP: Place on Board Agenda

**FINANCIAL IMPLICATIONS,
IF ANY:**

None

PERSON TO CONTACT:

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**BOARD OF REGISTERED NURSING
ASSEMBLY BILLS
February 2, 2011**

BILL #	AUTHOR	SUBJECT	COMM POSITION	BOARD POSITION	BILL STATUS
30	Hayashi	Health Facilities: security plans			Introduced
40	Yamada	Elder abuse: reporting			Introduced

Bold denotes a bill which was amended subsequent to the Board's position or is a new bill for Board consideration.

February 2, 2011

BILL #	AUTHOR	SUBJECT	COMM POSITION	BOARD POSITION	BILL STATUS
65	Strickland	Pupil health: prescription pancreatic enzymes			Introduced
100	Price	Healing Arts			Introduced

Bold denotes a bill which was amended subsequent to the Board's position or is a new bill for Board consideration.

**BOARD OF REGISTERED NURSING
LEGISLATIVE COMMITTEE
February 2, 2011
BILL ANALYSIS**

AUTHOR:	Hayashi	BILL NUMBER:	AB 30
SPONSOR:	Hayashi	BILL STATUS:	Introduced
SUBJECT:	Health Facilities: security plans	DATE LAST AMENDED:	12/6/10

SUMMARY:

Under existing law, the State Department of Public Health licenses and regulates hospitals, as defined. Violation of these provisions is a crime. Existing law requires hospitals, not less than annually, to conduct a security and safety assessment and, using the assessment, develop a security plan with measures to protect personnel, patients, and visitors from aggressive or violent behavior. Existing law provides that the plan may include, but is not limited to, prescribed considerations.

Under existing law, an act of assault that results in injury or involves the use of a firearm or other dangerous weapon against on-duty hospital personnel is required to be reported to law enforcement within 72 hours of the occurrence of the incident.

Under exiting law, the Corrections Standards Authority is required to establish minimum standards for state and local correctional facilities.

This bill would amend sections of the Health and Safety Coed and the Pena Code relating to health facilities.

ANALYSIS:

This bill would require a hospital, among other things, to include in its security plan as followings:

- Adopt specified security policies as part of the plan.
- Evaluate and treat an employee who is involved in a violent incident and provide specified follow-up care.
- Prohibit a hospital from prohibiting an employee from, or taking punitive or retaliatory action against an employee for, seeking assistance from local emergency services or law enforcement when a violent incident occurs.
- Provide security education to all hospital employees regularly assigned to the emergency department or psychiatric unit, at least annually.
- Report incidents of assault or battery to the department and law enforcement within 24 hours

The bill would require the department to make an onsite inspection or investigation when it receives a report from a hospital that indicates an ongoing, urgent, or emergent threat of imminent danger of death or serious bodily harm to patient, personnel, or visitors, within 48 hours or 2 business days.

The bill would also require the Corrections Standards Authority to establish a standard that would include a safety and security plan designed to prevent and protect, from aggression and violence, health care personnel who provide care to persons confined in state and local correctional facilities, including, but not limited to, correctional treatment centers.

The bill would require the department to report to the Legislature, as specified, beginning on January 1, 2014, and annually thereafter until January 1, 2018, certain information regarding incidents of violence at hospitals.

BOARD POSITION:

LEGISLATIVE COMMITTEE RECOMMENDED POSITION:

SUPPORT:

OPPOSE:

ASSEMBLY BILL

No. 30

Introduced by Assembly Member Hayashi

December 6, 2010

An act to amend Sections 1257.7 and 1257.8 of the Health and Safety Code, and to amend Section 6030 of the Penal Code, relating to health facilities.

LEGISLATIVE COUNSEL'S DIGEST

AB 30, as introduced, Hayashi. Health facilities: security plans.

Under existing law, the State Department of Public Health licenses and regulates hospitals, as defined. Violation of these provisions is a crime. Existing law requires hospitals, not less than annually, to conduct a security and safety assessment and, using the assessment, develop a security plan with measures to protect personnel, patients, and visitors from aggressive or violent behavior. Existing law provides that the plan may include, but is not limited to, prescribed considerations.

This bill would, instead, require the plan to include these considerations, as well as other considerations prescribed by the bill. It would also require the hospital to adopt specified security policies as part of the plan. The bill would also require the hospital to evaluate and treat an employee who is involved in a violent incident and to provide specified followup care. The bill would prohibit a hospital from prohibiting an employee from, or taking punitive or retaliatory action against an employee for, seeking assistance from local emergency services or law enforcement when a violent incident occurs.

Under existing law, an act of assault that results in injury or involves the use of a firearm or other dangerous weapon against on-duty hospital

personnel is required to be reported to law enforcement within 72 hours of the occurrence of the incident.

This bill would, instead, require reporting to law enforcement within 24 hours.

This bill would also require a hospital to report incidents of assault or battery to the department, as specified. The bill would require the department to make an onsite inspection or investigation when it receives a report from a hospital that indicates an ongoing, urgent, or emergent threat of imminent danger of death or serious bodily harm to patient, personnel, or visitors.

The bill would require the department to report to the Legislature, as prescribed, beginning on January 1, 2014, and annually thereafter until January 1, 2018, certain information regarding incidents of violence at hospitals.

Under existing law, all hospital employees who are regularly assigned to the emergency department are required to receive, on a continuing basis as provided by the security plan, specified training.

This bill would require training to be provided annually, and would include in the required training hospital employees regularly assigned to a psychiatric unit.

This bill would allow the imposition of an administrative penalty for violation of the provisions relating to the safety plan. Because this bill expands the definition of a crime, it would impose a state-mandated local program.

Under existing law, the Corrections Standards Authority is required to establish minimum standards for state and local correctional facilities.

This bill would require the standards to include a safety and security plan to protect health care personnel who provide care to persons confined in state and local correctional facilities, as specified.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that no reimbursement is required by this act for a specified reason.

Vote: majority. Appropriation: no. Fiscal committee: yes.
State-mandated local program: yes.

The people of the State of California do enact as follows:

SECTION 1. Section 1257.7 of the Health and Safety Code is amended to read:

1257.7. (a) ~~After July 1, 2010, all~~ *All* hospitals licensed pursuant to subdivisions (a), (b), and (f) of Section 1250 shall conduct, not less than annually, a security and safety assessment and, using the assessment, develop, and annually update based on the assessment, a security plan with measures to protect personnel, patients, and visitors from aggressive or violent behavior. The security and safety assessment shall examine trends of aggressive or violent behavior at the facility. These hospitals shall track incidents of aggressive or violent behavior, *as well as the hospital's response to those incidents*, as part of the quality assessment and improvement program and for the purposes of developing a security plan to deter and manage further aggressive or violent acts of a similar nature. The plan ~~may~~ *shall* include, but shall not be limited to, security considerations relating to all of the following:

(1) Physical layout.

(2) Staffing, *including staffing patterns and patient classification systems that contribute to the risk of violence or are insufficient to address the risk of violence.*

(3) ~~Security~~ *The adequacy of facility security systems, protocols, and policies, including, but not limited to, security personnel availability.*

(4) *Potential security risks associated with specific units or areas within the facility where there is a greater likelihood that a patient or other person may exhibit violent behavior.*

(5) *Uncontrolled public access to any part of the facility.*

(6) *Potential security risks related to working late-night or early morning hours.*

(7) *Employee security in areas surrounding the facility, including, but not limited to, employee parking areas.*

(8) *The use of a trained response team that can assist employees in violent situations.*

~~(4)~~

(9) Policy and training related to appropriate responses to violent acts.

~~(5)~~

1 (10) Efforts to cooperate with local law enforcement regarding
2 violent acts in the facility.

3 ~~In~~

4 (b) ~~In developing this~~ the plan, specified in subdivision (a), the
5 hospital shall consider guidelines or standards on violence in health
6 care facilities issued by the department, the Division of
7 Occupational Safety and Health, and the federal Occupational
8 Safety and Health Administration. As part of the security plan, a
9 hospital shall adopt security policies, including, but not limited to,
10 ~~personnel~~ all of the following:

11 (1) Personnel training policies designed to protect personnel,
12 patients, and visitors from aggressive or violent behavior. ~~In,~~
13 including education on how to recognize the potential for violence,
14 how and when to seek assistance to prevent or respond to violence,
15 and how to report incidents of violence to the appropriate law
16 enforcement officials.

17 (2) A system for responding to incidents and situations involving
18 violence or the risk of violence, including, but not limited to,
19 procedures for rapid response by which an employee is provided
20 with immediate assistance if the threat of violence against that
21 employee appears to be imminent, or if a violent act has occurred
22 or is occurring.

23 (3) A system for investigating violent incidents and situations
24 involving violence or the risk of violence. When investigating these
25 incidents, the employer shall interview any employee who was
26 involved in the incident or situation.

27 (4) A system for reporting, monitoring, and record keeping of
28 violent incidents and situations involving the risk of violence.

29 (5) A system for reporting incidents of violence to the department
30 pursuant to subdivision (i).

31 (6) Modifications to job design, staffing, security, equipment,
32 or facilities as determined necessary to prevent or address violence
33 against hospital employees.

34 (c) In developing the plan and the assessment, the hospital shall
35 consult with affected employees, including the recognized
36 collective bargaining agent or agents, if any, and members of the
37 hospital medical staff organized pursuant to Section 2282 of the
38 Business and Professions Code. This consultation may occur
39 through hospital committees.

40 (b)

- 1 (d) The individual or members of a hospital committee
2 responsible for developing the security plan shall be familiar with
3 all of the following:
- 4 (1) The role of security in hospital operations.
 - 5 (2) Hospital organization.
 - 6 (3) Protective measures, including alarms and access control.
 - 7 (4) The handling of disturbed patients, visitors, and employees.
 - 8 (5) Identification of aggressive and violent predicting factors.
 - 9 (6) Hospital safety and emergency preparedness.
 - 10 (7) The rudiments of documenting and reporting crimes,
11 including, by way of example, not disturbing a crime scene.
- 12 ~~(e)~~
- 13 (e) The hospital shall have sufficient personnel to provide
14 security pursuant to the security plan developed pursuant to
15 subdivision (a). Persons regularly assigned to provide security in
16 a hospital setting shall be trained regarding the role of security in
17 hospital operations, including the identification of aggressive and
18 violent predicting factors and management of violent disturbances.
- 19 ~~(d)~~
- 20 (f) Any act of assault, as defined in Section 240 of the Penal
21 Code, or battery, as defined in Section 242 of the Penal Code, that
22 results in injury or involves the use of a firearm or other dangerous
23 weapon, against any on-duty hospital personnel shall be reported
24 to the local law enforcement agency within ~~72~~ 24 hours of the
25 incident. Any other act of assault, as defined in Section 240 of the
26 Penal Code, or battery, as defined in Section 242 of the Penal
27 Code, against any on-duty hospital personnel may be reported to
28 the local law enforcement agency within 72 hours of the incident.
29 No health facility or employee of a health facility who reports a
30 known or suspected instance of assault or battery pursuant to this
31 section shall be civilly or criminally liable for any report required
32 by this section. No health facility or employee of a health facility
33 who reports a known or suspected instance of assault or battery
34 that is authorized, but not required, by this section, shall be civilly
35 or criminally liable for the report authorized by this section unless
36 it can be proven that a false report was made and the health facility
37 or its employee knew that the report was false or was made with
38 reckless disregard of the truth or falsity of the report, and any
39 health facility or employee of a health facility who makes a report
40 known to be false or with reckless disregard of the truth or falsity

1 of the report shall be liable for any damages caused. Any individual
2 knowingly interfering with or obstructing the lawful reporting
3 process shall be guilty of a misdemeanor. "Dangerous weapon,"
4 as used in this section, means any weapon the possession or
5 concealed carrying of which is prohibited by any provision listed
6 in Section 16590 of the Penal Code.

7 (g) *Each hospital shall provide evaluation and treatment for an*
8 *employee who is injured or is otherwise a victim of a violent*
9 *incident and shall, upon the request of the employee, provide access*
10 *to followup counseling to address trauma or distress experienced*
11 *by the employee, including, but not limited to, individual crisis*
12 *counseling, support group counseling, peer assistance, and*
13 *professional referrals.*

14 (h) *A hospital shall not prohibit an employee from, or take*
15 *punitive or retaliatory action against an employee for, seeking*
16 *assistance and intervention from local emergency services or law*
17 *enforcement when a violent incident occurs, or from filing a police*
18 *report or criminal charges against the individual who committed*
19 *the violence.*

20 (i) (1) *A hospital shall report to the department any incident*
21 *of assault, as defined in Section 240 of the Penal Code, or battery,*
22 *as defined in Section 242 of the Penal Code, against a hospital*
23 *employee or patient that is committed by a patient or a person*
24 *accompanying a patient. This report shall include the date and*
25 *time of the incident, whether the victim was a hospital employee*
26 *or a patient, the unit in which the incident occurred, a description*
27 *of the circumstances surrounding the incident, and the hospital's*
28 *response to the incident.*

29 (2) (A) *Except as provided in subparagraph (B), a hospital*
30 *shall report an incident to which paragraph (1) applies to the*
31 *department within 72 hours.*

32 (B) *A hospital shall report to the department within 24 hours*
33 *any incident to which paragraph (1) applies that results in injury,*
34 *involves the use of a firearm or other dangerous weapon, or*
35 *presents an urgent or emergent threat to the welfare, health, or*
36 *safety of patients, personnel, or visitors.*

37 (j) *The department shall make an onsite inspection or*
38 *investigation within 48 hours, or two business days, whichever is*
39 *greater, of the receipt of a report from a hospital pursuant to*
40 *subdivision (i) that indicates an ongoing, urgent, or emergent*

1 *threat of imminent danger of death or serious bodily harm to*
2 *patients, personnel, or visitors.*

3 *(k) The department may assess an administrative penalty against*
4 *a hospital for violation of this section or Section 1257.8. Pursuant*
5 *to Section 1280.1, an additional administrative penalty may be*
6 *assessed for a violation of this section or Section 1257.8 that results*
7 *in immediate jeopardy to the health or safety of a patient.*

8 *(l) (1) Beginning on January 1, 2014, and annually thereafter,*
9 *the department shall report to the relevant fiscal and policy*
10 *committees of the Legislature information, in a manner that*
11 *protects patient and employee confidentiality, regarding incidents*
12 *of violence at hospitals, that includes, but is not limited to, the*
13 *total number of reports and what specific hospitals filed reports*
14 *pursuant to subdivision (i), the outcome of any inspection or*
15 *investigation initiated pursuant to subdivision (j), the amount of*
16 *any administrative penalty levied against a hospital pursuant to*
17 *subdivision (k), and recommendations on how to prevent incidents*
18 *of violence at hospitals.*

19 *(2) The requirement for submitting a report imposed pursuant*
20 *to this subdivision is inoperative on January 1, 2018, pursuant to*
21 *Section 10231.5 of the Government Code.*

22 *(3) A report to be submitted pursuant to this subdivision shall*
23 *be submitted in compliance with Section 9795 of the Government*
24 *Code.*

25 SEC. 2. Section 1257.8 of the Health and Safety Code is
26 amended to read:

27 1257.8. (a) All hospital employees regularly assigned to the
28 emergency department or psychiatric unit shall at least annually
29 receive, by July 1, 1995, and thereafter, on a continuing basis as
30 provided for in the security plan developed pursuant to Section
31 1257.7, security education and training relating to the following
32 topics:

33 (1) General safety measures.

34 (2) Personal safety measures.

35 (3) The assault cycle.

36 (4) Aggression and violence predicting factors.

37 (5) Obtaining patient history from a patient with violent
38 behavior.

39 (6) Characteristics of aggressive and violent patients and victims.

1 (7) Verbal and physical maneuvers to diffuse and avoid violent
2 behavior.

3 (8) Strategies to avoid physical harm.

4 (9) Restraining techniques.

5 (10) Appropriate use of medications as chemical restraints.

6 (11) Any resources available to employees for coping with
7 incidents of violence, including, by way of example, critical
8 incident stress debriefing or employee assistance programs.

9 (b) As provided in the security plan developed pursuant to
10 *subdivision (a) of Section 1257.7*, members of the medical staff
11 of each hospital and all other practitioners, including, but not
12 limited to, nurse practitioners, physician assistants, and other
13 personnel, who are regularly assigned to the emergency department
14 department, *psychiatric units*, or other departments identified in
15 the security plan shall receive the same training as that provided
16 to hospital employees or, at a minimum, training determined to be
17 sufficient pursuant to the security plan.

18 (c) Temporary personnel shall be oriented as required pursuant
19 to the security plan. This section shall not be construed to preempt
20 state law or regulations generally affecting temporary personnel
21 in hospitals.

22 SEC. 3. Section 6030 of the Penal Code is amended to read:

23 6030. (a) The Corrections Standards Authority shall establish
24 minimum standards for state and local correctional facilities. The
25 standards for state correctional facilities shall be established by
26 January 1, 2007. The authority shall review those standards
27 biennially and make any appropriate revisions.

28 (b) The standards shall include, but not be limited to, the
29 following: health and sanitary conditions, fire and life safety,
30 security, rehabilitation programs, recreation, treatment of persons
31 confined in state and local correctional facilities, and personnel
32 training.

33 (c) The standards shall require that at least one person on duty
34 at the facility is knowledgeable in the area of fire and life safety
35 procedures.

36 (d) The standards shall also include requirements relating to the
37 acquisition, storage, labeling, packaging, and dispensing of drugs.

38 (e) *The standards shall include requirements for a safety and*
39 *security plan designed to prevent and protect, from aggression*
40 *and violence, health care personnel who provide care to persons*

1 *confined in state and local correctional facilities, including, but*
2 *not limited to, correctional treatment centers licensed pursuant to*
3 *subdivision (j) of Section 1250 of the Health and Safety Code. The*
4 *safety and security plan shall include, but not be limited to, security*
5 *considerations of all of the following:*

6 (1) *Physical layout, including, but not limited to, the physical*
7 *layout of intake areas.*

8 (2) *Security, placement, and storage of equipment, supplies, or*
9 *other items that may be used in a manner that would pose a risk*
10 *to the physical safety of health care personnel.*

11 (3) *Staffing, including, but not limited to, the adequacy of health*
12 *care personnel staffing during the processing and intake of*
13 *detainees.*

14 (4) *The adequacy of facility security systems, protocols, and*
15 *policies, including, but not limited to, the availability of security*
16 *personnel during the provision of health care services to detainees*
17 *by health care personnel.*

18 (5) *Training for health care personnel, including, but not limited*
19 *to, education on how to recognize the potential for violence, and*
20 *how and when to seek assistance to prevent or respond to violence.*

21 ~~(e)~~

22 (f) *The standards shall require that inmates who are received*
23 *by the facility while they are pregnant are provided all of the*
24 *following:*

25 (1) *A balanced, nutritious diet approved by a doctor.*

26 (2) *Prenatal and postpartum information and health care,*
27 *including, but not limited to, access to necessary vitamins as*
28 *recommended by a doctor.*

29 (3) *Information pertaining to childbirth education and infant*
30 *care.*

31 (4) *A dental cleaning while in a state facility.*

32 ~~(f)~~

33 (g) *The standards shall provide that at no time shall a woman*
34 *who is in labor be shackled by the wrists, ankles, or both including*
35 *during transport to a hospital, during delivery, and while in*
36 *recovery after giving birth, except as provided in Section 5007.7.*

37 ~~(g)~~

38 (h) *In establishing minimum standards, the authority shall seek*
39 *the advice of the following:*

40 (1) *For health and sanitary conditions:*

1 ~~The State Department of Health Services~~ *State Department of*
2 *Public Health*, physicians, psychiatrists, local public health
3 officials, and other interested persons.

4 (2) For fire and life safety:

5 The State Fire Marshal, local fire officials, and other interested
6 persons.

7 (3) For security, rehabilitation programs, recreation, and
8 treatment of persons confined in correctional facilities:

9 The Department of Corrections and Rehabilitation, state and
10 local juvenile justice commissions, state and local correctional
11 officials, experts in criminology and penology, and other interested
12 persons.

13 (4) For personnel training:

14 The Commission on Peace Officer Standards and Training,
15 psychiatrists, experts in criminology and penology, the Department
16 of Corrections and Rehabilitation, state and local correctional
17 officials, and other interested persons.

18 (5) For female inmates and pregnant inmates in local adult and
19 juvenile facilities:

20 The California State Sheriffs' Association and Chief Probation
21 Officers' Association of California, and other interested persons.

22 (6) *For safety and security plans for health care personnel:*

23 *The State Department of Public Health, the Division of*
24 *Occupational Safety and Health, registered nurses, other relevant*
25 *health care personnel, and other interested persons.*

26 SEC. 4. No reimbursement is required by this act pursuant to
27 Section 6 of Article XIII B of the California Constitution because
28 the only costs that may be incurred by a local agency or school
29 district will be incurred because this act creates a new crime or
30 infraction, eliminates a crime or infraction, or changes the penalty
31 for a crime or infraction, within the meaning of Section 17556 of
32 the Government Code, or changes the definition of a crime within
33 the meaning of Section 6 of Article XIII B of the California
34 Constitution.

**BOARD OF REGISTERED NURSING
LEGISLATIVE COMMITTEE
February 2, 2011
BILL ANALYSIS**

AUTHOR:	Yamada	BILL NUMBER:	AB 40
SPONSOR:	Yamada	BILL STATUS:	Introduced
SUBJECT:	Elder abuse: reporting	DATE LAST AMENDED:	12/6/10

SUMMARY:

The Elder Abuse and Dependent Adult Civil Protection Act establishes various procedures for the reporting, investigation, and prosecution of elder and dependent adult abuse. The act requires certain persons, called mandated reporters, to report known or suspected instances of elder or dependent adult abuse. The act requires a mandated reporter to report the abuse to the local ombudsperson or the local law enforcement agency if the abuse occurs in a long-term care facility. Failure to report physical abuse and financial abuse of an elder or dependent adult under the act is a misdemeanor.

This bill would amend sections of the Welfare and Institutions Code, relating to elder abuse.

ANALYSIS:

This bill would require the mandated reporter to report elder or dependent adult abuse to both the local ombudsperson **and** the local law enforcement agency when the abuse occurs in a long-term facility. This bill would also make various technical, nonsubstantive changes.

BOARD POSITION:

LEGISLATIVE COMMITTEE RECOMMENDED POSITION:

SUPPORT:

OPPOSE:

ASSEMBLY BILL

No. 40

Introduced by Assembly Member Yamada

December 6, 2010

An act to amend Section 15630 of the Welfare and Institutions Code, relating to elder abuse.

LEGISLATIVE COUNSEL'S DIGEST

AB 40, as introduced, Yamada. Elder abuse: reporting.

The Elder Abuse and Dependent Adult Civil Protection Act establishes various procedures for the reporting, investigation, and prosecution of elder and dependent adult abuse. The act requires certain persons, called mandated reporters, to report known or suspected instances of elder or dependent adult abuse. The act requires a mandated reporter to report the abuse to the local ombudsperson or the local law enforcement agency if the abuse occurs in a long-term care facility. Failure to report physical abuse and financial abuse of an elder or dependent adult under the act is a misdemeanor.

This bill would, instead, require the mandated reporter to report the abuse to both the local ombudsperson and the local law enforcement agency. This bill would also make various technical, nonsubstantive changes.

By changing the scope of an existing crime, this bill would impose a state-mandated local program. By increasing the duties of local law enforcement agencies, this bill would impose a state-mandated local program.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that with regard to certain mandates no reimbursement is required by this act for a specified reason.

With regard to any other mandates, this bill would provide that, if the Commission on State Mandates determines that the bill contains costs so mandated by the state, reimbursement for those costs shall be made pursuant to the statutory provisions noted above.

Vote: majority. Appropriation: no. Fiscal committee: yes.
State-mandated local program: yes.

The people of the State of California do enact as follows:

- 1 SECTION 1. Section 15630 of the Welfare and Institutions
- 2 Code is amended to read:
- 3 15630. (a) Any person who has assumed full or intermittent
- 4 responsibility for the care or custody of an elder or dependent
- 5 adult, whether or not he or she receives compensation, including
- 6 administrators, supervisors, and any licensed staff of a public or
- 7 private facility that provides care or services for elder or dependent
- 8 adults, or any elder or dependent adult care custodian, health
- 9 practitioner, clergy member, or employee of a county adult
- 10 protective services agency or a local law enforcement agency, is
- 11 a mandated reporter.
- 12 (b) (1) Any mandated reporter who, in his or her professional
- 13 capacity, or within the scope of his or her employment, has
- 14 observed or has knowledge of an incident that reasonably appears
- 15 to be physical abuse, as defined in Section 15610.63 ~~of the Welfare~~
- 16 ~~and Institutions Code~~, abandonment, abduction, isolation, financial
- 17 abuse, or neglect, or is told by an elder or dependent adult that he
- 18 or she has experienced behavior, including an act or omission,
- 19 constituting physical abuse, as defined in Section 15610.63 ~~of the~~
- 20 ~~Welfare and Institutions Code~~, abandonment, abduction, isolation,
- 21 financial abuse, or neglect, or reasonably suspects that abuse, shall
- 22 report the known or suspected instance of abuse by telephone
- 23 immediately or as soon as practicably possible, and by written
- 24 report sent within two working days, as follows:
- 25 (A) If the abuse has occurred in a long-term care facility, except
- 26 a state mental health hospital or a state developmental center, the
- 27 report shall be made to *both* the local ombudsperson ~~or~~ *and* the
- 28 local law enforcement agency.

1 The local ombudsperson and the local law enforcement agency
2 shall, as soon as practicable, except in the case of an emergency
3 or pursuant to a report required to be made pursuant to clause (v),
4 in which case these actions shall be taken immediately, do all of
5 the following:

6 (i) Report to the State Department of Public Health any case of
7 known or suspected abuse occurring in a long-term health care
8 facility, as defined in subdivision (a) of Section 1418 of the Health
9 and Safety Code.

10 (ii) Report to the State Department of Social Services any case
11 of known or suspected abuse occurring in a residential care facility
12 for the elderly, as defined in Section 1569.2 of the Health and
13 Safety Code, or in an adult day care facility, as defined in paragraph
14 (2) of subdivision (a) of Section 1502.

15 (iii) Report to the State Department of Public Health and the
16 California Department of Aging any case of known or suspected
17 abuse occurring in an adult day health care center, as defined in
18 subdivision (b) of Section 1570.7 of the Health and Safety Code.

19 (iv) Report to the Bureau of Medi-Cal Fraud and Elder Abuse
20 any case of known or suspected criminal activity.

21 (v) Report all cases of known or suspected physical abuse and
22 financial abuse to the local district attorney's office in the county
23 where the abuse occurred.

24 (B) If the suspected or alleged abuse occurred in a state mental
25 hospital or a state developmental center, the report shall be made
26 to designated investigators of the State Department of Mental
27 Health or the State Department of Developmental Services, or to
28 the local law enforcement agency.

29 Except in an emergency, the local law enforcement agency shall,
30 as soon as practicable, report any case of known or suspected
31 criminal activity to the Bureau of Medi-Cal Fraud and Elder Abuse.

32 (C) If the abuse has occurred any place other than one described
33 in subparagraph (A), the report shall be made to the adult protective
34 services agency or the local law enforcement agency.

35 (2) (A) A mandated reporter who is a clergy member who
36 acquires knowledge or reasonable suspicion of elder or dependent
37 adult abuse during a penitential communication is not subject to
38 paragraph (1). For purposes of this subdivision, "penitential
39 communication" means a communication that is intended to be in
40 confidence, including, but not limited to, a sacramental confession

1 made to a clergy member who, in the course of the discipline or
2 practice of his or her church, denomination, or organization is
3 authorized or accustomed to hear those communications and under
4 the discipline tenets, customs, or practices of his or her church,
5 denomination, or organization, has a duty to keep those
6 communications secret.

7 (B) ~~Nothing in this~~ This subdivision shall *not* be construed to
8 modify or limit a clergy member's duty to report known or
9 suspected elder and dependent adult abuse ~~when if~~ he or she is
10 acting in the capacity of a care custodian, health practitioner, or
11 employee of an adult protective services agency.

12 (C) Notwithstanding any other provision in this section, a clergy
13 member who is not regularly employed on either a full-time or
14 part-time basis in a long-term care facility or does not have care
15 or custody of an elder or dependent adult shall not be responsible
16 for reporting abuse or neglect that is not reasonably observable or
17 discernible to a reasonably prudent person having no specialized
18 training or experience in elder or dependent care.

19 (3) (A) A mandated reporter who is a physician and surgeon,
20 a registered nurse, or a psychotherapist, as defined in Section 1010
21 of the Evidence Code, shall not be required to report, pursuant to
22 paragraph (1), an incident ~~where if~~ all of the following conditions
23 exist:

24 (i) The mandated reporter has been told by an elder or dependent
25 adult that he or she has experienced behavior constituting physical
26 abuse, as defined in Section 15610.63 ~~of the Welfare and~~
27 ~~Institutions Code~~, abandonment, abduction, isolation, financial
28 abuse, or neglect.

29 (ii) The mandated reporter is not aware of any independent
30 evidence that corroborates the statement that the abuse has
31 occurred.

32 (iii) The elder or dependent adult has been diagnosed with a
33 mental illness or dementia, or is the subject of a court-ordered
34 conservatorship because of a mental illness or dementia.

35 (iv) In the exercise of clinical judgment, the physician and
36 surgeon, the registered nurse, or the psychotherapist, as defined
37 in Section 1010 of the Evidence Code, reasonably believes that
38 the abuse did not occur.

39 (B) This paragraph shall not be construed to impose upon
40 mandated reporters a duty to investigate a known or suspected

1 incident of abuse and shall not be construed to lessen or restrict
2 any existing duty of mandated reporters.

3 (4) (A) In a long-term care facility, a mandated reporter shall
4 not be required to report as a suspected incident of abuse, as defined
5 in Section 15610.07, an incident ~~where~~ *if* all of the following
6 conditions exist:

7 (i) The mandated reporter is aware that there is a proper plan
8 of care.

9 (ii) The mandated reporter is aware that the plan of care was
10 properly provided or executed.

11 (iii) A physical, mental, or medical injury occurred as a result
12 of care provided pursuant to clause (i) or (ii).

13 (iv) The mandated reporter reasonably believes that the injury
14 was not the result of abuse.

15 (B) This paragraph shall not be construed to require a mandated
16 reporter to seek, nor to preclude a mandated reporter from seeking,
17 information regarding a known or suspected incident of abuse prior
18 to reporting. This paragraph shall apply only to those categories
19 of mandated reporters that the State Department of Public Health
20 determines, upon approval by the Bureau of Medi-Cal Fraud and
21 Elder Abuse and the state long-term care ombudsperson, have
22 access to plans of care and have the training and experience
23 necessary to determine whether the conditions specified in this
24 section have been met.

25 (c) (1) Any mandated reporter who has knowledge, or
26 reasonably suspects, that types of elder or dependent adult abuse
27 for which reports are not mandated have been inflicted upon an
28 elder or dependent adult, or that his or her emotional well-being
29 is endangered in any other way, may report the known or suspected
30 instance of abuse.

31 (2) If the suspected or alleged abuse occurred in a long-term
32 care facility other than a state mental health hospital or a state
33 developmental center, the report may be made to the long-term
34 care ombudsperson program. Except in an emergency, the local
35 ombudsperson shall report any case of known or suspected abuse
36 to the State Department of Public Health and any case of known
37 or suspected criminal activity to the Bureau of Medi-Cal Fraud
38 and Elder Abuse, as soon as is practicable.

39 (3) If the suspected or alleged abuse occurred in a state mental
40 health hospital or a state developmental center, the report may be

1 made to the designated investigator of the State Department of
2 Mental Health or the State Department of Developmental Services
3 or to a local law enforcement agency or to the local ombudsperson.
4 Except in an emergency, the local ombudsperson and the local law
5 enforcement agency shall report any case of known or suspected
6 criminal activity to the Bureau of Medi-Cal Fraud and Elder Abuse,
7 as soon as is practicable.

8 (4) If the suspected or alleged abuse occurred in a place other
9 than a place described in paragraph (2) or (3), the report may be
10 made to the county adult protective services agency.

11 (5) If the conduct involves criminal activity not covered in
12 subdivision (b), it may be immediately reported to the appropriate
13 law enforcement agency.

14 (d) ~~When~~^{If} two or more mandated reporters are present and
15 jointly have knowledge or reasonably suspect that types of abuse
16 of an elder or a dependent adult for which a report is or is not
17 mandated have occurred, and ~~when~~ there is agreement among
18 them, the telephone report may be made by a member of the team
19 selected by mutual agreement, and a single report may be made
20 and signed by the selected member of the reporting team. Any
21 member who has knowledge that the member designated to report
22 has failed to do so shall thereafter make the report.

23 (e) A telephone report of a known or suspected instance of elder
24 or dependent adult abuse shall include, if known, the name of the
25 person making the report, the name and age of the elder or
26 dependent adult, the present location of the elder or dependent
27 adult, the names and addresses of family members or any other
28 adult responsible for the elder's or dependent adult's care, the
29 nature and extent of the elder's or dependent adult's condition, the
30 date of the incident, and any other information, including
31 information that led that person to suspect elder or dependent adult
32 abuse, as requested by the agency receiving the report.

33 (f) The reporting duties under this section are individual, and
34 no supervisor or administrator shall impede or inhibit the reporting
35 duties, and no person making the report shall be subject to any
36 sanction for making the report. However, internal procedures to
37 facilitate reporting, ensure confidentiality, and apprise supervisors
38 and administrators of reports may be established, provided they
39 are not inconsistent with this chapter.

- 1 (g) (1) Whenever this section requires a county adult protective
2 services agency to report to a law enforcement agency, the law
3 enforcement agency shall, immediately upon request, provide a
4 copy of its investigative report concerning the reported matter to
5 that county adult protective services agency.
- 6 (2) Whenever this section requires a law enforcement agency
7 to report to a county adult protective services agency, the county
8 adult protective services agency shall, immediately upon request,
9 provide to that law enforcement agency a copy of its investigative
10 report concerning the reported matter.
- 11 (3) The requirement to disclose investigative reports pursuant
12 to this subdivision shall not include the disclosure of social services
13 records or case files that are confidential, nor shall this subdivision
14 be construed to allow disclosure of any reports or records if the
15 disclosure would be prohibited by any other provision of state or
16 federal law.
- 17 (h) Failure to report, or impeding or inhibiting a report of,
18 physical abuse, as defined in Section 15610.63 of the Welfare and
19 Institutions Code, abandonment, abduction, isolation, financial
20 abuse, or neglect of an elder or dependent adult, in violation of
21 this section, is a misdemeanor, punishable by not more than six
22 months in the county jail, by a fine of not more than one thousand
23 dollars (\$1,000), or by both that fine and imprisonment. Any
24 mandated reporter who willfully fails to report, or impedes or
25 inhibits a report of, physical abuse, as defined in Section 15610.63
26 of the Welfare and Institutions Code, abandonment, abduction,
27 isolation, financial abuse, or neglect of an elder or dependent adult,
28 in violation of this section, ~~where~~ *if* that abuse results in death or
29 great bodily injury, shall be punished by not more than one year
30 in a county jail, by a fine of not more than five thousand dollars
31 (\$5,000), or by both that fine and imprisonment. If a mandated
32 reporter intentionally conceals his or her failure to report an
33 incident known by the mandated reporter to be abuse or severe
34 neglect under this section, the failure to report is a continuing
35 offense until a law enforcement agency specified in paragraph (1)
36 of subdivision (b) of Section 15630 of the Welfare and Institutions
37 Code discovers the offense.
- 38 (i) For purposes of this section, "dependent adult" shall have
39 the same meaning as in Section 15610.23.

1 SEC. 2. No reimbursement is required by this act pursuant to
2 Section 6 of Article XIII B of the California Constitution for certain
3 costs that may be incurred by a local agency or school district
4 because, in that regard, this act creates a new crime or infraction,
5 eliminates a crime or infraction, or changes the penalty for a crime
6 or infraction, within the meaning of Section 17556 of the
7 Government Code, or changes the definition of a crime within the
8 meaning of Section 6 of Article XIII B of the California
9 Constitution.

10 However, if the Commission on State Mandates determines that
11 this act contains other costs mandated by the state, reimbursement
12 to local agencies and school districts for those costs shall be made
13 pursuant to Part 7 (commencing with Section 17500) of Division
14 4 of Title 2 of the Government Code.

**BOARD OF REGISTERED NURSING
LEGISLATIVE COMMITTEE
February 2, 2011
BILL ANALYSIS**

AUTHOR:	Strickland	BILL NUMBER:	SB 65
SPONSOR:	Strickland	BILL STATUS:	Introduced
SUBJECT:	Pupil health: prescription pancreatic enzymes	DATE LAST AMENDED:	1/6/11

SUMMARY:

Existing law establishes the public elementary and secondary school system in this state. Under this system, school districts throughout the state provide instruction to pupils in kindergarten and grades 1 to 12, inclusive, at the public elementary and secondary schools.

Existing law also provides that any pupil who is required to take, during the regular school day, medication prescribed for him or her by a physician or surgeon may be assisted by the school nurse or other designated school personnel or may carry and self-administer prescription auto-injectable epinephrine or inhaled asthma medication, under specified conditions, if the school district receives the appropriate written statements, as prescribed, from the physician or surgeon and the parent, foster parent, or guardian of the pupil.

Existing regulations of the State Department of Education specify procedures to be followed in the administration of medication to a pupil.

This bill would add a section to the Education Code, relating to pupil health.

ANALYSIS:

This bill would provide that any pupil who has been diagnosed with cystic fibrosis and is required to take, during the regular school day, medication prescribed for him or her by a physician, may be assisted by the school nurse or other designated school personnel or may carry and self-administer prescription pancreatic enzymes, if the school district receives the appropriate written statements, as prescribed, from the physician and the parent, foster parent, or guardian of the pupil.

BOARD POSITION:

LEGISLATIVE COMMITTEE RECOMMENDED POSITION:

SUPPORT:

OPPOSE:

Introduced by Senator StricklandJanuary 6, 2011

An act to add Section 49423.3 to the Education Code, relating to pupil health.

LEGISLATIVE COUNSEL'S DIGEST

SB 65, as introduced, Strickland. Pupil health: prescription pancreatic enzymes.

Existing law establishes the public elementary and secondary school system in this state. Under this system, school districts throughout the state provide instruction to pupils in kindergarten and grades 1 to 12, inclusive, at the public elementary and secondary schools.

Existing law provides that any pupil who is required to take, during the regular schoolday, medication prescribed for him or her by a physician or surgeon may be assisted by the school nurse or other designated school personnel or may carry and self-administer prescription auto-injectable epinephrine or inhaled asthma medication, under specified conditions, if the school district receives the appropriate written statements, as prescribed, from the physician or surgeon and the parent, foster parent, or guardian of the pupil. Existing regulations of the State Department of Education specify procedures to be followed in the administration of medication to a pupil.

This bill would further provide that any pupil who has been diagnosed with cystic fibrosis and is required to take, during the regular schoolday, medication prescribed for him or her by a physician or surgeon may be assisted by the school nurse or other designated school personnel or may carry and self-administer prescription pancreatic enzymes if the school district receives the appropriate written statements, as prescribed,

from the physician or surgeon and the parent, foster parent, or guardian of the pupil.

Vote: majority. Appropriation: no. Fiscal committee: no.
State-mandated local program: no.

The people of the State of California do enact as follows:

1 SECTION 1. Section 49423.3 is added to the Education Code,
2 to read:

3 49423.3. (a) Notwithstanding Section 49422, any pupil who
4 has been diagnosed with cystic fibrosis and is required to take,
5 during the regular schoolday, medication prescribed for him or
6 her by a physician or surgeon, may be assisted by the school nurse
7 or other designated school personnel or may carry and
8 self-administer prescription pancreatic enzymes if the school
9 district receives the appropriate written statements identified in
10 subdivision (b).

11 (b) (1) In order for a pupil to be assisted by a school nurse or
12 other designated school personnel in the administration of
13 medication pursuant to subdivision (a), the school district shall
14 obtain both a written statement from the physician or surgeon
15 detailing the name of the medication, the method by which the
16 medication is to be taken, and the amount of the medication to be
17 taken, and a written statement from the parent, foster parent, or
18 guardian of the pupil indicating the desire that the school district
19 assist the pupil in the matters set forth in the statement of the
20 physician or surgeon.

21 (2) In order for a pupil to carry and self-administer prescription
22 pancreatic enzymes pursuant to subdivision (a), the school district
23 shall obtain both a written statement from the physician or surgeon
24 detailing the name of the medication, the method by which the
25 medication is to be taken, and the amount of medication to be
26 taken, and confirming that the pupil is able to self-administer
27 prescription pancreatic enzymes just before a meal or snack, and
28 a written statement from the parent, foster parent, or guardian of
29 the pupil consenting to the self-administration, providing a release
30 for the school nurse or other designated school personnel to consult
31 with the health care provider of the pupil regarding any questions
32 that may arise with regard to the medication, and releasing the
33 school district and school personnel from civil liability if the

1 self-administering pupil suffers an adverse reaction as a result of
2 self-administering medication pursuant to this paragraph.

3 (3) The written statements specified in this subdivision shall be
4 provided at least annually and more frequently if the medication,
5 dosage, frequency of administration, or reason for administration
6 changes.

7 (c) A pupil may be subject to disciplinary action pursuant to
8 Section 48900 if that pupil uses pancreatic enzymes in a manner
9 other than as prescribed.

**BOARD OF REGISTERED NURSING
LEGISLATIVE COMMITTEE
February 2, 2011
BILL ANALYSIS**

AUTHOR:	Price	BILL NUMBER:	SB 100
SPONSOR:	Price	BILL STATUS:	Introduced
SUBJECT:	Healing Arts	DATE LAST AMENDED:	1/11/11

SUMMARY:

Existing law provides for the licensure and regulation of various healing arts practitioners and requires certain of those practitioners to use particular designations following their names in specified instances. Existing law also provides that it is unlawful for healing arts licensees to disseminate or cause to be disseminated any form of public communication, as defined, containing a false, fraudulent, misleading, or deceptive statement, claim, or image to induce the rendering of services or the furnishing of products relating to a professional practice or business for which they are licensed. Existing law authorizes advertising by these healing arts licensees to include certain general information. A violation of these provisions is a misdemeanor.

Existing law requires the Medical Board of California, in conjunction with the Board of Registered Nursing, and in consultation with the Physician Assistant Committee and professionals in the field, to review issues and problems relating to the use of laser or intense light pulse devices for elective cosmetic procedures by their respective licensees.

This bill would add and amend sections of the Business and Professions Code and the Health and Safety Code, relating to healing arts.

ANALYSIS:

This bill would, among other things, require licensees of the Board to include as advertisements, certain words or designations following their names indicating the particular educational degree they hold or healing arts they practice. It would require a registered nurse to include the designation "RN" immediately following his or her name.

Additionally, this bill would require the Medical Board of California to adopt regulations by January 1, 2013, regarding the appropriate level of physician availability needed within clinics or other settings using certain laser or intense pulse light devices for elective cosmetic procedures. However, the regulations **would not** apply to laser or intense pulse light devices approved by the Federal Food and Drug Administration for over-the-counter use by a health care practitioner or by an unlicensed person on himself or herself.

BOARD POSITION:

LEGISLATIVE COMMITTEE RECOMMENDED POSITION:

SUPPORT:

OPPOSE:

Introduced by Senator Price

January 11, 2011

An act to amend Sections 651 and 2023.5 of, and to add Section 2027.5 to, the Business and Professions Code, and to amend Sections 1204, 1248, 1248.15, 1248.2, 1248.25, 1248.35, 1248.5, 1248.55, and 1279 of, and to add Sections 1204.6, 1204.7, and 1204.8 to, the Health and Safety Code, relating to healing arts.

LEGISLATIVE COUNSEL'S DIGEST

SB 100, as introduced, Price. Healing arts.

(1) Existing law provides for the licensure and regulation of various healing arts practitioners and requires certain of those practitioners to use particular designations following their names in specified instances. Existing law provides that it is unlawful for healing arts licensees to disseminate or cause to be disseminated any form of public communication, as defined, containing a false, fraudulent, misleading, or deceptive statement, claim, or image to induce the rendering of services or the furnishing of products relating to a professional practice or business for which they are licensed. Existing law authorizes advertising by these healing arts licensees to include certain general information. A violation of these provisions is a misdemeanor.

This bill would require certain healing arts licensees to include in advertisements, as defined, certain words or designations following their names indicating the particular educational degree they hold or healing art they practice, as specified. By changing the definition of a crime, this bill would impose a state-mandated local program.

X (2) Existing law requires the Medical Board of California, in conjunction with the Board of Registered Nursing, and in consultation with the Physician Assistant Committee and professionals in the field,

to review issues and problems relating to the use of laser or intense light pulse devices for elective cosmetic procedures by their respective licensees.

This bill would require the board to adopt regulations by January 1, 2013, regarding the appropriate level of physician availability needed within clinics or other settings using certain laser or intense pulse light devices for elective cosmetic procedures.

(3) Existing law requires the Medical Board of California to post on the Internet specified information regarding licensed physicians and surgeons.

This bill would require the board to post on its Internet Web site an easy-to-understand factsheet to educate the public about cosmetic surgery and procedures, as specified.

(4) Under existing law, the State Department of Public Health licenses and regulates clinics, including surgical clinics, as defined.

This bill would expand the definition of surgical clinics to include a surgical clinic owned in whole or in part by a physician and would require, until the department promulgates regulations for the licensing of surgical clinics, the department to use specified federal conditions of coverage.

(5) Existing law requires the Medical Board of California, as successor to the Division of Licensing of the Medical Board of California, to adopt standards for accreditation of outpatient settings, as defined, and, in approving accreditation agencies to perform this accreditation, to ensure that the certification program shall, at a minimum, include standards for specified aspects of the settings' operations. Existing law makes a willful violation of these and other provisions relating to outpatient settings a crime.

This bill would include, among those specified aspects, the submission for approval by an accreditation agency at the time of accreditation, a detailed plan, standardized procedures, and protocols to be followed in the event of serious complications or side effects from surgery. The bill would also modify the definition of "outpatient setting" to include facilities that offer in vitro fertilization, as defined. By changing the definition of a crime, this bill would impose a state-mandated local program.

Existing law also requires the Medical Board of California to obtain and maintain a list of all accredited, certified, and licensed outpatient settings, and to notify the public, upon inquiry, whether a setting is

accredited, certified, or licensed, or whether the setting's accreditation, certification, or license has been revoked.

This bill would require the board, absent inquiry, to notify the public whether a setting is accredited, certified, or licensed, or the setting's accreditation, certification, or license has been revoked, suspended, or placed on probation, or the setting has received a reprimand by the accreditation agency. The bill would also require the board to give the department notice of all accredited, certified, and licensed outpatient settings and to notify the department of accreditation standards, changes in the accreditation of an outpatient setting, or any disciplinary actions and corrective actions.

Existing law requires accreditation of an outpatient setting to be denied if the setting does not meet specified standards. Existing law authorizes an outpatient setting to reapply for accreditation at any time after receiving notification of the denial.

This bill would require the accreditation agency to immediately report to the Medical Board of California if the outpatient setting's certificate for accreditation has been denied. Because a willful violation of this requirement would be a crime, the bill would impose a state-mandated local program. The bill would also apply the denial of accreditation, or the revocation or suspension of accreditation by one accrediting agency to all other accrediting agencies.

Existing law authorizes the Medical Board of California, as successor to the Division of Medical Quality of the Medical Board of California, or an accreditation agency to, upon reasonable prior notice and presentation of proper identification, enter and inspect any accredited outpatient setting to ensure compliance with, or investigate an alleged violation of, any standard of the accreditation agency or any provision of the specified law.

This bill would delete the notice and identification requirements. The bill would require that every outpatient setting that is accredited be inspected by the accreditation agency, as specified, and would specify that it may also be inspected by the board and the department, as specified. The bill would require the board to ensure that accreditation agencies inspect outpatient settings.

Existing law authorizes the Medical Board of California to terminate approval of an accreditation agency if the agency is not meeting the criteria set by the board.

This bill would also authorize the board to issue a citation to the agency, including an administrative fine, in accordance with a specified system established by the board.

Existing law authorizes the Medical Board of California to evaluate the performance of an approved accreditation agency no less than every 3 years, or in response to complaints against an agency, or complaints against one or more outpatient settings accreditation by an agency that indicates noncompliance by the agency with the standards approved by the board.

This bill would make that evaluation mandatory.

(5) Existing law provides for the licensure and regulation of health facilities by the State Department of Public Health and requires the department to periodically inspect those facilities, as specified.

This bill would state the intent of the Legislature that the department, as part of its periodic inspections of acute care hospitals, inspect the peer review process utilized by those hospitals.

(6) The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that no reimbursement is required by this act for a specified reason.

Vote: majority. Appropriation: no. Fiscal committee: yes.

State-mandated local program: yes.

The people of the State of California do enact as follows:

- 1 SECTION 1. (a) It is the intent of the Legislature to clarify
- 2 Capen v. Shewry (2007) 147 Cal.App.4th 680 and give surgical
- 3 clinics that are owned in whole or in part by physicians the option
- 4 to be licensed by the State Department of Public Health. It is further
- 5 the intent of the Legislature that this clarification shall not be
- 6 construed to permit the practice of medicine in prohibition of the
- 7 corporate practice of medicine pursuant to Section 2400 of the
- 8 Business and Professions Code.
- 9 (b) It is the further intent of the Legislature to continue to give
- 10 physicians and surgeons the option to obtain licensure from the
- 11 State Department of Public Health if they are operating surgical
- 12 clinics, or an accreditation through an accrediting agency approved
- 13 by the Medical Board of California pursuant to Chapter 1.3

1 (commencing with Section 1248) of Division 2 of the Health and
2 Safety Code.

3 (c) It is the further intent of the Legislature, in order to ensure
4 patient protection, to provide appropriate oversight by the State
5 Department of Public Health, and to allow corrective action to be
6 taken against an outpatient setting if there is reason to believe that
7 there may be risk to patient safety, health, or welfare, that an
8 outpatient setting shall be deemed licensed by the State Department
9 of Public Health.

10 SEC. 2. Section 651 of the Business and Professions Code is
11 amended to read:

12 651. (a) It is unlawful for any person licensed under this
13 division or under any initiative act referred to in this division to
14 disseminate or cause to be disseminated any form of public
15 communication containing a false, fraudulent, misleading, or
16 deceptive statement, claim, or image for the purpose of or likely
17 to induce, directly or indirectly, the rendering of professional
18 services or furnishing of products in connection with the
19 professional practice or business for which he or she is licensed.
20 A "public communication" as used in this section includes, but is
21 not limited to, communication by means of mail, television, radio,
22 motion picture, newspaper, book, list or directory of healing arts
23 practitioners, Internet, or other electronic communication.

24 (b) A false, fraudulent, misleading, or deceptive statement,
25 claim, or image includes a statement or claim that does any of the
26 following:

27 (1) Contains a misrepresentation of fact.

28 (2) Is likely to mislead or deceive because of a failure to disclose
29 material facts.

30 (3) (A) Is intended or is likely to create false or unjustified
31 expectations of favorable results, including the use of any
32 photograph or other image that does not accurately depict the
33 results of the procedure being advertised or that has been altered
34 in any manner from the image of the actual subject depicted in the
35 photograph or image.

36 (B) Use of any photograph or other image of a model without
37 clearly stating in a prominent location in easily readable type the
38 fact that the photograph or image is of a model is a violation of
39 subdivision (a). For purposes of this paragraph, a model is anyone
40 other than an actual patient, who has undergone the procedure

1 being advertised, of the licensee who is advertising for his or her
2 services.

3 (C) Use of any photograph or other image of an actual patient
4 that depicts or purports to depict the results of any procedure, or
5 presents "before" and "after" views of a patient, without specifying
6 in a prominent location in easily readable type size what procedures
7 were performed on that patient is a violation of subdivision (a).
8 Any "before" and "after" views (i) shall be comparable in
9 presentation so that the results are not distorted by favorable poses,
10 lighting, or other features of presentation, and (ii) shall contain a
11 statement that the same "before" and "after" results may not occur
12 for all patients.

13 (4) Relates to fees, other than a standard consultation fee or a
14 range of fees for specific types of services, without fully and
15 specifically disclosing all variables and other material factors.

16 (5) Contains other representations or implications that in
17 reasonable probability will cause an ordinarily prudent person to
18 misunderstand or be deceived.

19 (6) Makes a claim either of professional superiority or of
20 performing services in a superior manner, unless that claim is
21 relevant to the service being performed and can be substantiated
22 with objective scientific evidence.

23 (7) Makes a scientific claim that cannot be substantiated by
24 reliable, peer reviewed, published scientific studies.

25 (8) Includes any statement, endorsement, or testimonial that is
26 likely to mislead or deceive because of a failure to disclose material
27 facts.

28 (c) Any price advertisement shall be exact, without the use of
29 phrases, including, but not limited to, "as low as," "and up,"
30 "lowest prices," or words or phrases of similar import. Any
31 advertisement that refers to services, or costs for services, and that
32 uses words of comparison shall be based on verifiable data
33 substantiating the comparison. Any person so advertising shall be
34 prepared to provide information sufficient to establish the accuracy
35 of that comparison. Price advertising shall not be fraudulent,
36 deceitful, or misleading, including statements or advertisements
37 of bait, discount, premiums, gifts, or any statements of a similar
38 nature. In connection with price advertising, the price for each
39 product or service shall be clearly identifiable. The price advertised
40 for products shall include charges for any related professional

1 services, including dispensing and fitting services, unless the
2 advertisement specifically and clearly indicates otherwise.

3 (d) Any person so licensed shall not compensate or give anything
4 of value to a representative of the press, radio, television, or other
5 communication medium in anticipation of, or in return for,
6 professional publicity unless the fact of compensation is made
7 known in that publicity.

8 (e) Any person so licensed may not use any professional card,
9 professional announcement card, office sign, letterhead, telephone
10 directory listing, medical list, medical directory listing, or a similar
11 professional notice or device if it includes a statement or claim
12 that is false, fraudulent, misleading, or deceptive within the
13 meaning of subdivision (b).

14 (f) Any person so licensed who violates this section is guilty of
15 a misdemeanor. A bona fide mistake of fact shall be a defense to
16 this subdivision, but only to this subdivision.

17 (g) Any violation of this section by a person so licensed shall
18 constitute good cause for revocation or suspension of his or her
19 license or other disciplinary action.

20 (h) Advertising by any person so licensed may include the
21 following:

22 (1) A statement of the name of the practitioner.

23 (2) A statement of addresses and telephone numbers of the
24 offices maintained by the practitioner.

25 (3) A statement of office hours regularly maintained by the
26 practitioner.

27 (4) A statement of languages, other than English, fluently spoken
28 by the practitioner or a person in the practitioner's office.

29 (5) (A) A statement that the practitioner is certified by a private
30 or public board or agency or a statement that the practitioner limits
31 his or her practice to specific fields.

32 (i) For the purposes of this section, a dentist licensed under
33 Chapter 4 (commencing with Section 1600) may not hold himself
34 or herself out as a specialist, or advertise membership in or
35 specialty recognition by an accrediting organization, unless the
36 practitioner has completed a specialty education program approved
37 by the American Dental Association and the Commission on Dental
38 Accreditation, is eligible for examination by a national specialty
39 board recognized by the American Dental Association, or is a

1 diplomate of a national specialty board recognized by the American
2 Dental Association.

3 (ii) A dentist licensed under Chapter 4 (commencing with
4 Section 1600) shall not represent to the public or advertise
5 accreditation either in a specialty area of practice or by a board
6 not meeting the requirements of clause (i) unless the dentist has
7 attained membership in or otherwise been credentialed by an
8 accrediting organization that is recognized by the board as a bona
9 fide organization for that area of dental practice. In order to be
10 recognized by the board as a bona fide accrediting organization
11 for a specific area of dental practice other than a specialty area of
12 dentistry authorized under clause (i), the organization shall
13 condition membership or credentialing of its members upon all of
14 the following:

15 (I) Successful completion of a formal, full-time advanced
16 education program that is affiliated with or sponsored by a
17 university based dental school and is beyond the dental degree at
18 a graduate or postgraduate level.

19 (II) Prior didactic training and clinical experience in the specific
20 area of dentistry that is greater than that of other dentists.

21 (III) Successful completion of oral and written examinations
22 based on psychometric principles.

23 (iii) Notwithstanding the requirements of clauses (i) and (ii), a
24 dentist who lacks membership in or certification, diplomate status,
25 other similar credentials, or completed advanced training approved
26 as bona fide either by an American Dental Association recognized
27 accrediting organization or by the board, may announce a practice
28 emphasis in any other area of dental practice only if the dentist
29 incorporates in capital letters or some other manner clearly
30 distinguishable from the rest of the announcement, solicitation, or
31 advertisement that he or she is a general dentist.

32 (iv) A statement of certification by a practitioner licensed under
33 Chapter 7 (commencing with Section 3000) shall only include a
34 statement that he or she is certified or eligible for certification by
35 a private or public board or parent association recognized by that
36 practitioner's licensing board.

37 (B) A physician and surgeon licensed under Chapter 5
38 (commencing with Section 2000) by the Medical Board of
39 California may include a statement that he or she limits his or her
40 practice to specific fields, but shall not include a statement that he

1 or she is certified or eligible for certification by a private or public
2 board or parent association, including, but not limited to, a
3 multidisciplinary board or association, unless that board or
4 association is (i) an American Board of Medical Specialties
5 member board, (ii) a board or association with equivalent
6 requirements approved by that physician and surgeon's licensing
7 board, or (iii) a board or association with an Accreditation Council
8 for Graduate Medical Education approved postgraduate training
9 program that provides complete training in that specialty or
10 subspecialty. A physician and surgeon licensed under Chapter 5
11 (commencing with Section 2000) by the Medical Board of
12 California who is certified by an organization other than a board
13 or association referred to in clause (i), (ii), or (iii) shall not use the
14 term "board certified" in reference to that certification, unless the
15 physician and surgeon is also licensed under Chapter 4
16 (commencing with Section 1600) and the use of the term "board
17 certified" in reference to that certification is in accordance with
18 subparagraph (A). A physician and surgeon licensed under Chapter
19 5 (commencing with Section 2000) by the Medical Board of
20 California who is certified by a board or association referred to in
21 clause (i), (ii), or (iii) shall not use the term "board certified" unless
22 the full name of the certifying board is also used and given
23 comparable prominence with the term "board certified" in the
24 statement.

25 For purposes of this subparagraph, a "multidisciplinary board
26 or association" means an educational certifying body that has a
27 psychometrically valid testing process, as determined by the
28 Medical Board of California, for certifying medical doctors and
29 other health care professionals that is based on the applicant's
30 education, training, and experience.

31 For purposes of the term "board certified," as used in this
32 subparagraph, the terms "board" and "association" mean an
33 organization that is an American Board of Medical Specialties
34 member board, an organization with equivalent requirements
35 approved by a physician and surgeon's licensing board, or an
36 organization with an Accreditation Council for Graduate Medical
37 Education approved postgraduate training program that provides
38 complete training in a specialty or subspecialty.

39 The Medical Board of California shall adopt regulations to
40 establish and collect a reasonable fee from each board or

1 association applying for recognition pursuant to this subparagraph.
2 The fee shall not exceed the cost of administering this
3 subparagraph. Notwithstanding Section 2 of Chapter 1660 of the
4 Statutes of 1990, this subparagraph shall become operative July
5 1, 1993. However, an administrative agency or accrediting
6 organization may take any action contemplated by this
7 subparagraph relating to the establishment or approval of specialist
8 requirements on and after January 1, 1991.

9 (C) A doctor of podiatric medicine licensed under Chapter 5
10 (commencing with Section 2000) by the Medical Board of
11 California may include a statement that he or she is certified or
12 eligible or qualified for certification by a private or public board
13 or parent association, including, but not limited to, a
14 multidisciplinary board or association, if that board or association
15 meets one of the following requirements: (i) is approved by the
16 Council on Podiatric Medical Education, (ii) is a board or
17 association with equivalent requirements approved by the
18 California Board of Podiatric Medicine, or (iii) is a board or
19 association with the Council on Podiatric Medical Education
20 approved postgraduate training programs that provide training in
21 podiatric medicine and podiatric surgery. A doctor of podiatric
22 medicine licensed under Chapter 5 (commencing with Section
23 2000) by the Medical Board of California who is certified by a
24 board or association referred to in clause (i), (ii), or (iii) shall not
25 use the term "board certified" unless the full name of the certifying
26 board is also used and given comparable prominence with the term
27 "board certified" in the statement. A doctor of podiatric medicine
28 licensed under Chapter 5 (commencing with Section 2000) by the
29 Medical Board of California who is certified by an organization
30 other than a board or association referred to in clause (i), (ii), or
31 (iii) shall not use the term "board certified" in reference to that
32 certification.

33 For purposes of this subparagraph, a "multidisciplinary board
34 or association" means an educational certifying body that has a
35 psychometrically valid testing process, as determined by the
36 California Board of Podiatric Medicine, for certifying doctors of
37 podiatric medicine that is based on the applicant's education,
38 training, and experience. For purposes of the term "board certified,"
39 as used in this subparagraph, the terms "board" and "association"
40 mean an organization that is a Council on Podiatric Medical

1 Education approved board, an organization with equivalent
2 requirements approved by the California Board of Podiatric
3 Medicine, or an organization with a Council on Podiatric Medical
4 Education approved postgraduate training program that provides
5 training in podiatric medicine and podiatric surgery.

6 The California Board of Podiatric Medicine shall adopt
7 regulations to establish and collect a reasonable fee from each
8 board or association applying for recognition pursuant to this
9 subparagraph, to be deposited in the State Treasury in the Podiatry
10 Fund, pursuant to Section 2499. The fee shall not exceed the cost
11 of administering this subparagraph.

12 (6) A statement that the practitioner provides services under a
13 specified private or public insurance plan or health care plan.

14 (7) A statement of names of schools and postgraduate clinical
15 training programs from which the practitioner has graduated,
16 together with the degrees received.

17 (8) A statement of publications authored by the practitioner.

18 (9) A statement of teaching positions currently or formerly held
19 by the practitioner, together with pertinent dates.

20 (10) A statement of his or her affiliations with hospitals or
21 clinics.

22 (11) A statement of the charges or fees for services or
23 commodities offered by the practitioner.

24 (12) A statement that the practitioner regularly accepts
25 installment payments of fees.

26 (13) Otherwise lawful images of a practitioner, his or her
27 physical facilities, or of a commodity to be advertised.

28 (14) A statement of the manufacturer, designer, style, make,
29 trade name, brand name, color, size, or type of commodities
30 advertised.

31 (15) An advertisement of a registered dispensing optician may
32 include statements in addition to those specified in paragraphs (1)
33 to (14), inclusive, provided that any statement shall not violate
34 subdivision (a), (b), (c), or (e) or any other section of this code.

35 (16) A statement, or statements, providing public health
36 information encouraging preventative or corrective care.

37 (17) Any other item of factual information that is not false,
38 fraudulent, misleading, or likely to deceive.

39 (i) (1) *Advertising by the following licensees shall include the*
40 *designations as follows:*

- 1 (A) Advertising by a chiropractor licensed under Chapter 2
2 (commencing with Section 1000) shall include the designation
3 "DC" or the word "chiropractor" immediately following the
4 chiropractor's name.
- 5 (B) Advertising by a dentist licensed under Chapter 4
6 (commencing with Section 1600) shall include the designation
7 "DDS" or "DMD" immediately following the dentist's name.
- 8 (C) Advertising by a physician and surgeon licensed under
9 Chapter 5 (commencing with Section 2000) shall include the
10 designation "MD" immediately following the physician and
11 surgeon's name.
- 12 (D) Advertising by an osteopathic physician and surgeon
13 certified under Article 21 (commencing with Section 2450) shall
14 include the designation "DO" immediately following the
15 osteopathic physician and surgeon's name.
- 16 (E) Advertising by a podiatrist certified under Article 22
17 (commencing with Section 2460) of Chapter 5 shall include the
18 designation "DPM" immediately following the podiatrist's name.
- 19 * (F) Advertising by a registered nurse licensed under Chapter
20 6 (commencing with Section 2700) shall include the designation
21 "RN" immediately following the registered nurse's name.
- 22 (G) Advertising by a licensed vocational nurse under Chapter
23 6.5 (commencing with Section 2840) shall include the designation
24 "LVN" immediately following the licensed vocational nurse's
25 name.
- 26 (H) Advertising by a psychologist licensed under Chapter 6.6
27 (commencing with Section 2900) shall include the designation
28 "Ph.D." immediately following the psychologist's name.
- 29 (I) Advertising by an optometrist licensed under Chapter 7
30 (commencing with Section 3000) shall include the applicable
31 designation or word described in Section 3098 immediately
32 following the optometrist's name.
- 33 (J) Advertising by a physician assistant licensed under Chapter
34 7.7 (commencing with Section 3500) shall include the designation
35 "PA" immediately following the physician assistant's name.
- 36 (K) Advertising by a naturopathic doctor licensed under Chapter
37 8.2 (commencing with Section 3610) shall include the designation
38 "ND" immediately following the naturopathic doctor's name.
39 However, if the naturopathic doctor uses the term or designation

1 *"Dr." in an advertisement, he or she shall further identify himself*
2 *by any of the terms listed in Section 3661.*

3 *(2) For purposes of this subdivision, "advertisement" includes*
4 *communication by means of mail, television, radio, motion picture,*
5 *newspaper, book, directory, Internet, or other electronic*
6 *communication.*

7 *(3) Advertisements do not include any of the following:*

8 *(A) A medical directory released by a health care service plan*
9 *or a health insurer.*

10 *(B) A billing statement from a health care practitioner to a*
11 *patient.*

12 *(C) An appointment reminder from a health care practitioner*
13 *to a patient.*

14 *(4) This subdivision shall not apply until January 1, 2013, to*
15 *any advertisement that is published annually and prior to July 1,*
16 *2012.*

17 *(5) This subdivision shall not apply to any advertisement or*
18 *business card disseminated by a health care service plan that is*
19 *subject to the requirements of Section 1367.26 of the Health and*
20 *Safety Code.*

21 *(+)*

22 *(j) Each of the healing arts boards and examining committees*
23 *within Division 2 shall adopt appropriate regulations to enforce*
24 *this section in accordance with Chapter 3.5 (commencing with*
25 *Section 11340) of Part 1 of Division 3 of Title 2 of the Government*
26 *Code.*

27 *Each of the healing arts boards and committees and examining*
28 *committees within Division 2 shall, by regulation, define those*
29 *efficacious services to be advertised by businesses or professions*
30 *under their jurisdiction for the purpose of determining whether*
31 *advertisements are false or misleading. Until a definition for that*
32 *service has been issued, no advertisement for that service shall be*
33 *disseminated. However, if a definition of a service has not been*
34 *issued by a board or committee within 120 days of receipt of a*
35 *request from a licensee, all those holding the license may advertise*
36 *the service. Those boards and committees shall adopt or modify*
37 *regulations defining what services may be advertised, the manner*
38 *in which defined services may be advertised, and restricting*
39 *advertising that would promote the inappropriate or excessive use*
40 *of health services or commodities. A board or committee shall not,*

1 by regulation, unreasonably prevent truthful, nondeceptive price
2 or otherwise lawful forms of advertising of services or
3 commodities, by either outright prohibition or imposition of
4 onerous disclosure requirements. However, any member of a board
5 or committee acting in good faith in the adoption or enforcement
6 of any regulation shall be deemed to be acting as an agent of the
7 state.

8 ~~(j)~~

9 (k) The Attorney General shall commence legal proceedings in
10 the appropriate forum to enjoin advertisements disseminated or
11 about to be disseminated in violation of this section and seek other
12 appropriate relief to enforce this section. Notwithstanding any
13 other provision of law, the costs of enforcing this section to the
14 respective licensing boards or committees may be awarded against
15 any licensee found to be in violation of any provision of this
16 section. This shall not diminish the power of district attorneys,
17 county counsels, or city attorneys pursuant to existing law to seek
18 appropriate relief.

19 ~~(k)~~

20 (l) A physician and surgeon or doctor of podiatric medicine
21 licensed pursuant to Chapter 5 (commencing with Section 2000)
22 by the Medical Board of California who knowingly and
23 intentionally violates this section may be cited and assessed an
24 administrative fine not to exceed ten thousand dollars (\$10,000)
25 per event. Section 125.9 shall govern the issuance of this citation
26 and fine except that the fine limitations prescribed in paragraph
27 (3) of subdivision (b) of Section 125.9 shall not apply to a fine
28 under this subdivision.

29 SEC. 3. Section 2023.5 of the Business and Professions Code
30 is amended to read:

31 * 2023.5. (a) The board, in conjunction with the Board of
32 Registered Nursing, and in consultation with the Physician
33 Assistant Committee and professionals in the field, shall review
34 issues and problems surrounding the use of laser or intense light
35 pulse devices for elective cosmetic procedures by physicians and
36 surgeons, nurses, and physician assistants. The review shall include,
37 but need not be limited to, all of the following:

- 38 (1) The appropriate level of physician supervision needed.
39 (2) The appropriate level of training to ensure competency.

1 (3) Guidelines for standardized procedures and protocols that
2 address, at a minimum, all of the following:

3 (A) Patient selection.

4 (B) Patient education, instruction, and informed consent.

5 (C) Use of topical agents.

6 (D) Procedures to be followed in the event of complications or
7 side effects from the treatment.

8 (E) Procedures governing emergency and urgent care situations.

9 (b) On or before January 1, 2009, the board and the Board of
10 Registered Nursing shall promulgate regulations to implement
11 changes determined to be necessary with regard to the use of laser
12 or intense pulse light devices for elective cosmetic procedures by
13 physicians and surgeons, nurses, and physician assistants.

14 *(c) On or before January 1, 2013, the board shall adopt*
15 *regulations regarding the appropriate level of physician*
16 *availability needed within clinics or other settings using laser or*
17 *intense pulse light devices for elective cosmetic procedures.*
18 *However, these regulations shall not apply to laser or intense pulse*
19 *light devices approved by the federal Food and Drug*
20 *Administration for over-the-counter use by a health care*
21 *practitioner or by an unlicensed person on himself or herself.*

22 *(d) Nothing in this section shall be construed to modify the*
23 *prohibition against the unlicensed practice of medicine.*

24 SEC. 4. Section 2027.5 is added to the Business and Professions
25 Code, to read:

26 2027.5. The board shall post on its Internet Web site an
27 easy-to-understand factsheet to educate the public about cosmetic
28 surgery and procedures, including their risks. Included with the
29 factsheet shall be a comprehensive list of questions for patients to
30 ask their physician and surgeon regarding cosmetic surgery.

31 SEC. 5. Section 1204 of the Health and Safety Code is amended
32 to read:

33 1204. Clinics eligible for licensure pursuant to this chapter are
34 primary care clinics and specialty clinics.

35 (a) (1) Only the following defined classes of primary care
36 clinics shall be eligible for licensure:

37 (A) A "community clinic" means a clinic operated by a
38 tax-exempt nonprofit corporation that is supported and maintained
39 in whole or in part by donations, bequests, gifts, grants, government
40 funds or contributions, that may be in the form of money, goods,

1 or services. In a community clinic, any charges to the patient shall
2 be based on the patient's ability to pay, utilizing a sliding fee scale.
3 No corporation other than a nonprofit corporation, exempt from
4 federal income taxation under paragraph (3) of subsection (c) of
5 Section 501 of the Internal Revenue Code of 1954 as amended, or
6 a statutory successor thereof, shall operate a community clinic;
7 provided, that the licensee of any community clinic so licensed on
8 the effective date of this section shall not be required to obtain
9 tax-exempt status under either federal or state law in order to be
10 eligible for, or as a condition of, renewal of its license. No natural
11 person or persons shall operate a community clinic.

12 (B) A "free clinic" means a clinic operated by a tax-exempt,
13 nonprofit corporation supported in whole or in part by voluntary
14 donations, bequests, gifts, grants, government funds or
15 contributions, that may be in the form of money, goods, or services.
16 In a free clinic there shall be no charges directly to the patient for
17 services rendered or for drugs, medicines, appliances, or
18 apparatuses furnished. No corporation other than a nonprofit
19 corporation exempt from federal income taxation under paragraph
20 (3) of subsection (c) of Section 501 of the Internal Revenue Code
21 of 1954 as amended, or a statutory successor thereof, shall operate
22 a free clinic; provided, that the licensee of any free clinic so
23 licensed on the effective date of this section shall not be required
24 to obtain tax-exempt status under either federal or state law in
25 order to be eligible for, or as a condition of, renewal of its license.
26 No natural person or persons shall operate a free clinic.

27 (2) Nothing in this subdivision shall prohibit a community clinic
28 or a free clinic from providing services to patients whose services
29 are reimbursed by third-party payers, or from entering into
30 managed care contracts for services provided to private or public
31 health plan subscribers, as long as the clinic meets the requirements
32 identified in subparagraphs (A) and (B). For purposes of this
33 subdivision, any payments made to a community clinic by a
34 third-party payer, including, but not limited to, a health care service
35 plan, shall not constitute a charge to the patient. This paragraph is
36 a clarification of existing law.

37 (b) The following types of specialty clinics shall be eligible for
38 licensure as specialty clinics pursuant to this chapter:

39 (1) A "surgical clinic" means a clinic that is not part of a hospital
40 and that provides ambulatory surgical care for patients who remain

1 less than 24 hours, *including a surgical clinic that is owned in*
2 *whole or in part by a physician.* A surgical clinic does not include
3 any place or establishment owned or leased and operated as a clinic
4 or office by one or more physicians or dentists in individual or
5 group practice, regardless of the name used publicly to identify
6 the place or establishment, provided, however, that physicians or
7 dentists may, at their option, apply for licensure.

8 (2) A “chronic dialysis clinic” means a clinic that provides less
9 than 24-hour care for the treatment of patients with end-stage renal
10 disease, including renal dialysis services.

11 (3) A “rehabilitation clinic” means a clinic that, in addition to
12 providing medical services directly, also provides physical
13 rehabilitation services for patients who remain less than 24 hours.
14 Rehabilitation clinics shall provide at least two of the following
15 rehabilitation services: physical therapy, occupational therapy,
16 social, speech pathology, and audiology services. A rehabilitation
17 clinic does not include the offices of a private physician in
18 individual or group practice.

19 (4) An “alternative birth center” means a clinic that is not part
20 of a hospital and that provides comprehensive perinatal services
21 and delivery care to pregnant women who remain less than 24
22 hours at the facility.

23 SEC. 6. Section 1204.6 is added to the Health and Safety Code,
24 to read:

25 1204.6. Until the department promulgates regulations for the
26 licensing of surgical clinics, the department shall use the federal
27 conditions of coverage, as set forth in Subpart C of Part 416 of
28 Title 42 of the Code of Federal Regulations, as those conditions
29 existed on May 18, 2009, as the basis for licensure for facilities
30 licensed pursuant to paragraph (1) of subdivision (b) of Section
31 1204.

32 SEC. 7. Section 1204.7 is added to the Health and Safety Code,
33 to read:

34 1204.7. (a) An outpatient setting, as defined in subdivision (a)
35 of Section 1248, that is accredited by an accrediting agency
36 approved by the Medical Board of California, shall be deemed
37 licensed by the department and shall be required to pay an annual
38 licensing fee as established pursuant to Section 1266.

39 (b) The department shall have only that authority over outpatient
40 settings specified in Chapter 3.1 (commencing with Section 1248).

1 (c) The department shall notify the Medical Board of California
2 of any action taken against an outpatient setting and, if licensure
3 of an outpatient setting is revoked or suspended by the department
4 for any reason, then accreditation shall be void by operation of
5 law. Notwithstanding Sections 1241 and 131071, proceedings shall
6 not be required to void the accreditation of an outpatient setting
7 under these circumstances.

8 SEC. 8. Section 1204.8 is added to the Health and Safety Code,
9 to read:

10 1204.8. A clinic licensed pursuant to paragraph (1) of
11 subdivision (b) of Section 1204 or an outpatient setting, as defined
12 in Section 1248, shall be subject to the reporting requirements in
13 Section 1279.1 and the penalties for failure to report specified in
14 Section 1280.4.

15 SEC. 9. Section 1248 of the Health and Safety Code is amended
16 to read:

17 1248. For purposes of this chapter, the following definitions
18 shall apply:

19 (a) "Division" means the *Medical Board of California*. All
20 references in this chapter to the division, the Division of Licensing
21 of the Medical Board of California, or the Division of
22 Medical Quality shall be deemed to refer to the Medical Board of
23 California pursuant to Section 2002 of the Business and
24 Professions Code.

25 ~~(b) "Division of Medical Quality" means the Division of~~
26 ~~Medical Quality of the Medical Board of California.~~

27 ~~(c)~~

28 (b) (1) "Outpatient setting" means any facility, clinic,
29 unlicensed clinic, center, office, or other setting that is not part of
30 a general acute care facility, as defined in Section 1250, and where
31 anesthesia, except local anesthesia or peripheral nerve blocks, or
32 both, is used in compliance with the community standard of
33 practice, in doses that, when administered have the probability of
34 placing a patient at risk for loss of the patient's life-preserving
35 protective reflexes.

36 (2) "Outpatient setting" also means facilities that offer *in vitro*
37 fertilization, as defined in subdivision (b) of Section 1374.55.

38 (3) "Outpatient setting" does not include, among other settings,
39 any setting where anxiolytics and analgesics are administered,
40 when done so in compliance with the community standard of

1 practice, in doses that do not have the probability of placing the
2 patient at risk for loss of the patient's life-preserving protective
3 reflexes.

4 ~~(d)~~

5 (c) "Accreditation agency" means a public or private
6 organization that is approved to issue certificates of accreditation
7 to outpatient settings by the ~~division board~~ pursuant to Sections
8 1248.15 and 1248.4.

9 SEC. 10. Section 1248.15 of the Health and Safety Code is
10 amended to read:

11 1248.15. (a) The ~~division board~~ shall adopt standards for
12 accreditation and, in approving accreditation agencies to perform
13 accreditation of outpatient settings, shall ensure that the
14 certification program shall, at a minimum, include standards for
15 the following aspects of the settings' operations:

16 (1) Outpatient setting allied health staff shall be licensed or
17 certified to the extent required by state or federal law.

18 (2) (A) Outpatient settings shall have a system for facility safety
19 and emergency training requirements.

20 (B) There shall be onsite equipment, medication, and trained
21 personnel to facilitate handling of services sought or provided and
22 to facilitate handling of any medical emergency that may arise in
23 connection with services sought or provided.

24 (C) In order for procedures to be performed in an outpatient
25 setting as defined in Section 1248, the outpatient setting shall do
26 one of the following:

27 (i) Have a written transfer agreement with a local accredited or
28 licensed acute care hospital, approved by the facility's medical
29 staff.

30 (ii) Permit surgery only by a licensee who has admitting
31 privileges at a local accredited or licensed acute care hospital, with
32 the exception that licensees who may be precluded from having
33 admitting privileges by their professional classification or other
34 administrative limitations, shall have a written transfer agreement
35 with licensees who have admitting privileges at local accredited
36 or licensed acute care hospitals.

37 ~~(iii) Submit~~

38 (D) The outpatient setting shall submit for approval by an
39 accrediting agency a detailed procedural plan for handling medical

1 emergencies that shall be reviewed at the time of accreditation.
2 No reasonable plan shall be disapproved by the accrediting agency.

3 (E) *The outpatient setting shall submit for approval by an*
4 *accreditation agency at the time accreditation of a detailed plan,*
5 *standardized procedures, and protocols to be followed in the event*
6 *of serious complications or side effects from surgery that would*
7 *place a patient at high risk for injury or harm or to govern*
8 *emergency and urgent care situations.*

9 (D)

10 (F) All physicians and surgeons transferring patients from an
11 outpatient setting shall agree to cooperate with the medical staff
12 peer review process on the transferred case, the results of which
13 shall be referred back to the outpatient setting, if deemed
14 appropriate by the medical staff peer review committee. If the
15 medical staff of the acute care facility determines that inappropriate
16 care was delivered at the outpatient setting, the acute care facility's
17 peer review outcome shall be reported, as appropriate, to the
18 accrediting body, the Health Care Financing Administration, the
19 State Department of ~~Health Services~~, *Public Health*, and the
20 appropriate licensing authority.

21 (3) The outpatient setting shall permit surgery by a dentist acting
22 within his or her scope of practice under Chapter 4 (commencing
23 with Section 1600) of *Division 2 of the Business and Professions*
24 *Code* or physician and surgeon, osteopathic physician and surgeon,
25 or podiatrist acting within his or her scope of practice under
26 Chapter 5 (commencing with Section 2000) of *Division 2 of the*
27 *Business and Professions Code* or the Osteopathic Initiative Act.
28 The outpatient setting may, in its discretion, permit anesthesia
29 service by a certified registered nurse anesthetist acting within his
30 or her scope of practice under Article 7 (commencing with Section
31 2825) of Chapter 6 of *Division 2 of the Business and Professions*
32 *Code*.

33 (4) Outpatient settings shall have a system for maintaining
34 clinical records.

35 (5) Outpatient settings shall have a system for patient care and
36 monitoring procedures.

37 (6) (A) Outpatient settings shall have a system for quality
38 assessment and improvement.

39 (B) Members of the medical staff and other practitioners who
40 are granted clinical privileges shall be professionally qualified and

1 appropriately credentialed for the performance of privileges
2 granted. The outpatient setting shall grant privileges in accordance
3 with recommendations from qualified health professionals, and
4 credentialing standards established by the outpatient setting.

5 (C) Clinical privileges shall be periodically reappraised by the
6 outpatient setting. The scope of procedures performed in the
7 outpatient setting shall be periodically reviewed and amended as
8 appropriate.

9 (7) Outpatient settings regulated by this chapter that have
10 multiple service locations governed by the same standards may
11 elect to have all service sites surveyed on any accreditation survey.
12 Organizations that do not elect to have all sites surveyed shall have
13 a sample, not to exceed 20 percent of all service sites, surveyed.
14 The actual sample size shall be determined by the ~~division~~ board.
15 The accreditation agency shall determine the location of the sites
16 to be surveyed. Outpatient settings that have five or fewer sites
17 shall have at least one site surveyed. When an organization that
18 elects to have a sample of sites surveyed is approved for
19 accreditation, all of the organizations' sites shall be automatically
20 accredited.

21 (8) Outpatient settings shall post the certificate of accreditation
22 in a location readily visible to patients and staff.

23 (9) Outpatient settings shall post the name and telephone number
24 of the accrediting agency with instructions on the submission of
25 complaints in a location readily visible to patients and staff.

26 (10) Outpatient settings shall have a written discharge criteria.

27 (b) Outpatient settings shall have a minimum of two staff
28 persons on the premises, one of whom shall either be a licensed
29 physician and surgeon or a licensed health care professional with
30 current certification in advanced cardiac life support (ACLS), as
31 long as a patient is present who has not been discharged from
32 supervised care. Transfer to an unlicensed setting of a patient who
33 does not meet the discharge criteria adopted pursuant to paragraph
34 (10) of subdivision (a) shall constitute unprofessional conduct.

35 (c) An accreditation agency may include additional standards
36 in its determination to accredit outpatient settings if these are
37 approved by the ~~division~~ board to protect the public health and
38 safety.

39 (d) No accreditation standard adopted or approved by the
40 ~~division~~ board, and no standard included in any certification

1 program of any accreditation agency approved by the ~~division;~~
2 ~~board~~, shall serve to limit the ability of any allied health care
3 practitioner to provide services within his or her full scope of
4 practice. Notwithstanding this or any other provision of law, each
5 outpatient setting may limit the privileges, or determine the
6 privileges, within the appropriate scope of practice, that will be
7 afforded to physicians and allied health care practitioners who
8 practice at the facility, in accordance with credentialing standards
9 established by the outpatient setting in compliance with this
10 chapter. Privileges may not be arbitrarily restricted based on
11 category of licensure.

12 *(e) The board shall adopt standards that it deems necessary for*
13 *outpatient settings that offer in vitro fertilization.*

14 SEC. 11. Section 1248.2 of the Health and Safety Code is
15 amended to read:

16 1248.2. (a) Any outpatient setting may apply to an
17 accreditation agency for a certificate of accreditation. Accreditation
18 shall be issued by the accreditation agency solely on the basis of
19 compliance with its standards as approved by the ~~division~~ board
20 under this chapter.

21 *(b) The board shall submit to the State Department of Public*
22 *Health the information required pursuant to paragraph (3) of*
23 *subdivision (d) within 10 days of the accreditation of an outpatient*
24 *setting.*

25 ~~(b)~~
26 (c) The ~~division~~ board shall obtain and maintain a list of all
27 accredited, certified, and licensed outpatient settings from the
28 information provided by the accreditation, certification, and
29 licensing agencies approved by the ~~division~~ board, and shall notify
30 the ~~public, upon inquiry, public~~ whether a setting is accredited,
31 certified, or licensed, or ~~whether the setting's accreditation,~~
32 ~~certification, or license has been revoked: revoked, suspended, or~~
33 ~~placed on probation, or the setting has received a reprimand by~~
34 ~~the accreditation agency. The board shall provide notice to the~~
35 ~~department within 10 days when an outpatient setting's~~
36 ~~accreditation has been revoked, suspended, or placed on probation.~~
37 *The department shall notify the board within 10 days if the license*
38 *of a surgical clinic, as defined in paragraph (1) of subdivision (b)*
39 *of Section 1204, has been revoked.*

1 (d) (1) *The board shall, on or before February 1, 2012, provide*
2 *the department with a list of all outpatient settings that are*
3 *accredited as of January 1, 2012.*

4 (2) *Beginning April 1, 2012, the board shall provide the*
5 *department with an updated list of outpatient settings every three*
6 *months.*

7 (3) *The list of outpatient settings shall include all of the*
8 *following:*

9 (A) *Name, address, and telephone number of the owner.*

10 (B) *Name and address of the facility.*

11 (C) *The name and telephone number of the accreditation agency.*

12 (D) *The effective and expiration dates of the accreditation.*

13 (e) *The board shall provide the department with all accreditation*
14 *standards approved by the board, free of charge. Accreditation*
15 *standards provided to the department by the board shall not be*
16 *subject to public disclosure provisions of the California Public*
17 *Records Act (Chapter 3.5 commencing with Section 6250) of*
18 *Division 7 of Title 1 of the Government Code).*

19 SEC. 12. Section 1248.25 of the Health and Safety Code is
20 amended to read:

21 1248.25. *If an outpatient setting does not meet the standards*
22 *approved by the ~~division~~, board, accreditation shall be denied by*
23 *the accreditation agency, which shall provide the outpatient setting*
24 *notification of the reasons for the denial. An outpatient setting may*
25 *reapply for accreditation at any time after receiving notification*
26 *of the denial. The accreditation agency shall immediately report*
27 *to the board if the outpatient setting's certificate for accreditation*
28 *has been denied.*

29 SEC. 13. Section 1248.35 of the Health and Safety Code is
30 amended to read:

31 1248.35. (a) *Every outpatient setting which is accredited shall*
32 *be inspected by the accreditation agency and may also be inspected*
33 *by the Medical Board of California. The Medical Board of*
34 *California shall ensure that accreditation agencies inspect*
35 *outpatient settings.*

36 (b) *Unless otherwise specified, the following requirements apply*
37 *to inspections described in subdivision (a).*

38 (1) *The frequency of inspection shall depend upon the type and*
39 *complexity of the outpatient setting to be inspected.*

1 (2) *Inspections shall be conducted no less often than once every*
2 *three years by the accreditation agency and as often as necessary*
3 *by the Medical Board of California to ensure the quality of care*
4 *provided.*

5 (a)

6 (3) ~~The Division of Medical Quality Board of California or an~~
7 ~~the accreditation agency may, upon reasonable prior notice and~~
8 ~~presentation of proper identification, may enter and inspect any~~
9 outpatient setting that is accredited by an accreditation agency at
10 any reasonable time to ensure compliance with, or investigate an
11 alleged violation of, any standard of the accreditation agency or
12 any provision of this chapter.

13 (b)

14 (c) If an accreditation agency determines, as a result of its
15 inspection, that an outpatient setting is not in compliance with the
16 standards under which it was approved, the accreditation agency
17 may do any of the following:

18 (1) Issue a reprimand.

19 (2) Place the outpatient setting on probation, during which time
20 the setting shall successfully institute and complete a plan of
21 correction, approved by the ~~division board~~ or the accreditation
22 agency, to correct the deficiencies.

23 (3) Suspend or revoke the outpatient setting's certification of
24 accreditation.

25 (e)

26 (d) Except as is otherwise provided in this subdivision, before
27 suspending or revoking a certificate of accreditation under this
28 chapter, the accreditation agency shall provide the outpatient setting
29 with notice of any deficiencies and *the outpatient setting shall*
30 *agree with the accreditation agency on a plan of correction that*
31 *shall give the outpatient setting reasonable time to supply*
32 *information demonstrating compliance with the standards of the*
33 *accreditation agency in compliance with this chapter, as well as*
34 *the opportunity for a hearing on the matter upon the request of the*
35 *outpatient center. During that allotted time, a list of deficiencies*
36 *and the plan of correction shall be conspicuously posted in a clinic*
37 *location accessible to public view. Within 10 days after the*
38 *adoption of the plan of correction, the accrediting agency shall*
39 *send a list of deficiencies and the corrective action to be taken to*
40 *both the board and the department.* The accreditation agency may

1 immediately suspend the certificate of accreditation before
2 providing notice and an opportunity to be heard, but only when
3 failure to take the action may result in imminent danger to the
4 health of an individual. In such cases, the accreditation agency
5 shall provide subsequent notice and an opportunity to be heard.

6 ~~(d) If the division determines that deficiencies found during an~~
7 ~~inspection suggests that the accreditation agency does not comply~~
8 ~~with the standards approved by the division, the division may~~
9 ~~conduct inspections, as described in this section, of other settings~~
10 ~~accredited by the accreditation agency to determine if the agency~~
11 ~~is accrediting settings in accordance with Section 1248.15.~~

12 *(e) The department may enter and inspect an outpatient setting*
13 *upon receipt of a notice of corrective action or if it has reason to*
14 *believe that there may be risk to patient safety, health, or welfare.*

15 *(f) An outpatient setting that does not comply with a corrective*
16 *action may be required by the department to pay similar penalties*
17 *assessed against a surgical clinic licensed pursuant to paragraph*
18 *(1) of subdivision (b) of Section 1204, and may have its license*
19 *suspended or revoked pursuant to Article 5 (commencing with*
20 *Section 1240) of Chapter 1.*

21 *(g) If the licensee disputes a determination by the department*
22 *regarding the alleged deficiency, the alleged failure to correct a*
23 *deficiency, the reasonableness of the proposed deadline for*
24 *correction, or the amount of the penalty, the licensee may, within*
25 *10 days, request a hearing pursuant to Section 130171. Penalties*
26 *shall be paid when appeals have been exhausted and the*
27 *department's position has been upheld.*

28 *(h) Moneys collected by the department as a result of*
29 *administrative penalties imposed under this section shall be*
30 *deposited into the Internal Departmental Quality Improvement*
31 *Account established pursuant to Section 1280.15. These moneys*
32 *shall be tracked and available for expenditure, upon appropriation*
33 *by the Legislature, to support internal departmental quality*
34 *improvement activities.*

35 *(i) If, after an inspection authorized pursuant to this section,*
36 *the department finds a violation of a standard of the facility's*
37 *accrediting agency or any provision of this chapter or the*
38 *regulations promulgated thereunder, or if the facility fails to pay*
39 *a licensing fee or an administrative penalty assessed under this*
40 *chapter, the department may take any action pursuant to Article*

1 5 (commencing with Section 1240) of Chapter 1 and shall report
2 the violation to the board and may recommend that accreditation
3 be revoked, canceled, or not renewed.

4 (j) Reports on the results of any inspection conducted pursuant
5 to subdivision (a) shall be kept on file with the board or the
6 accreditation agency along with the plan of correction and the
7 outpatient setting comments. The inspection report may include a
8 recommendation for reinspection. All inspection reports, lists of
9 deficiencies, and plans of correction shall be public records open
10 to public inspection.

11 (k) The accreditation agency shall, within 24 hours, report to
12 the board if the outpatient setting has been issued a reprimand or
13 if the outpatient setting's certification of accreditation has been
14 suspended or revoked or if the outpatient setting has been placed
15 on probation.

16 (l) If one accrediting agency denies accreditation, or revokes
17 or suspends the accreditation of an outpatient setting, this action
18 shall apply to all other accrediting agencies.

19 SEC. 14. Section 1248.5 of the Health and Safety Code is
20 amended to read:

21 1248.5. ~~The division may~~ board shall evaluate the performance
22 of an approved accreditation agency no less than every three years,
23 or in response to complaints against an agency, or complaints
24 against one or more outpatient settings accreditation by an agency
25 that indicates noncompliance by the agency with the standards
26 approved by the ~~division~~ board.

27 SEC. 15. Section 1248.55 of the Health and Safety Code is
28 amended to read:

29 1248.55. (a) If the accreditation agency is not meeting the
30 criteria set by the ~~division~~ board, the ~~division~~ board may terminate
31 approval of the ~~agency~~ agency or may issue a citation to the
32 agency in accordance with the system established under subdivision
33 (b).

34 (b) The board may establish, by regulation, a system for the
35 issuance of a citation to an accreditation agency that is not meeting
36 the criteria set by the board. This system shall meet the
37 requirements of Section 125.9 of the Business and Professions
38 Code, as applicable, except that both of the following shall apply:

39 (1) Failure of an agency to pay an administrative fine assessed
40 pursuant to a citation within 30 days of the date of the assessment,

1 *unless the citation is being appealed, may result in the board's*
2 *termination of approval of the agency. Where a citation is not*
3 *contested and a fine is not paid, the full amount of the assessed*
4 *fine shall be added to the renewal fee established under Section*
5 *1248.6. Approval of an agency shall not be renewed without*
6 *payment of the renewal fee and fine.*

7 *(2) Administrative fines collected pursuant to the system shall*
8 *be deposited in the Outpatient Setting Fund of the Medical Board*
9 *of California established under Section 1248.6.*

10 ~~(b)~~

11 *(c) Before terminating approval of an accreditation agency, the*
12 *division board shall provide the accreditation agency with notice*
13 *of any deficiencies and reasonable time to supply information*
14 *demonstrating compliance with the requirements of this chapter,*
15 *as well as the opportunity for a hearing on the matter in compliance*
16 *with Chapter 5 (commencing with Section 11500) of Part 1 of*
17 *Division 3 of Title 2 of the Government Code.*

18 ~~(e)~~

19 *(d) (1) If approval of the accreditation agency is terminated by*
20 *the division board, outpatient settings accredited by that agency*
21 *shall be notified by the division board and, except as provided in*
22 *paragraph (2), shall be authorized to continue to operate for a*
23 *period of 12 months in order to seek accreditation through an*
24 *approved accreditation agency, unless the time is extended by the*
25 *division board for good cause.*

26 *(2) The division board may require that an outpatient setting,*
27 *that has been accredited by an accreditation agency whose approval*
28 *has been terminated by the division board, cease operations*
29 *immediately in if the event that the division board is in possession*
30 *of information indicating that continued operation poses an*
31 *imminent risk of harm to the health of an individual. In such cases,*
32 *the division board shall provide the outpatient setting with notice*
33 *of its action, the reason underlying it, and a subsequent opportunity*
34 *for a hearing on the matter. An outpatient setting that is ordered*
35 *to cease operations under this paragraph may reapply for a*
36 *certificate of accreditation after six months and shall notify the*
37 *division board promptly of its reapplication. The board shall notify*
38 *the department of any action taken pursuant to this section for an*
39 *outpatient setting. Upon cancellation, revocation, nonrenewal, or*
40 *any other loss of accreditation, an outpatient setting's license shall*

1 *be void by operation of law. Notwithstanding Sections 1241 and*
2 *131071, no proceedings shall be required to void the license of an*
3 *outpatient setting.*

4 SEC. 16. Section 1279 of the Health and Safety Code is
5 amended to read:

6 1279. (a) Every health facility for which a license or special
7 permit has been issued shall be periodically inspected by the
8 department, or by another governmental entity under contract with
9 the department. The frequency of inspections shall vary, depending
10 upon the type and complexity of the health facility or special
11 service to be inspected, unless otherwise specified by state or
12 federal law or regulation. The inspection shall include participation
13 by the California Medical Association consistent with the manner
14 in which it participated in inspections, as provided in Section 1282
15 prior to September 15, 1992.

16 (b) Except as provided in subdivision (c), inspections shall be
17 conducted no less than once every two years and as often as
18 necessary to ensure the quality of care being provided.

19 (c) For a health facility specified in subdivision (a), (b), or (f)
20 of Section 1250, inspections shall be conducted no less than once
21 every three years, and as often as necessary to ensure the quality
22 of care being provided.

23 (d) During the inspection, the representative or representatives
24 shall offer such advice and assistance to the health facility as they
25 deem appropriate.

26 (e) For acute care hospitals of 100 beds or more, the inspection
27 team shall include at least a physician, registered nurse, and persons
28 experienced in hospital administration and sanitary inspections.
29 During the inspection, the team shall offer advice and assistance
30 to the hospital as it deems appropriate.

31 (f) The department shall ensure that a periodic inspection
32 conducted pursuant to this section is not announced in advance of
33 the date of inspection. An inspection may be conducted jointly
34 with inspections by entities specified in Section 1282. However,
35 if the department conducts an inspection jointly with an entity
36 specified in Section 1282 that provides notice in advance of the
37 periodic inspection, the department shall conduct an additional
38 periodic inspection that is not announced or noticed to the health
39 facility.

1 (g) Notwithstanding any other provision of law, the department
2 shall inspect for compliance with provisions of state law and
3 regulations during a state periodic inspection or at the same time
4 as a federal periodic inspection, including, but not limited to, an
5 inspection required under this section. If the department inspects
6 for compliance with state law and regulations at the same time as
7 a federal periodic inspection, the inspection shall be done consistent
8 with the guidance of the federal Centers for Medicare and Medicaid
9 Services for the federal portion of the inspection.

10 (h) The department shall emphasize consistency across the state
11 and in its district offices when conducting licensing and
12 certification surveys and complaint investigations, including the
13 selection of state or federal enforcement remedies in accordance
14 with Section 1423. The department may issue federal deficiencies
15 and recommend federal enforcement actions in those circumstances
16 where they provide more rigorous enforcement action.

17 (i) *It is the intent of the Legislature that the department, pursuant*
18 *to its existing regulations, inspect the peer review process utilized*
19 *by acute care hospitals as part of its periodic inspection of those*
20 *hospitals pursuant to this section.*

21 SEC. 17. No reimbursement is required by this act pursuant
22 to Section 6 of Article XIII B of the California Constitution because
23 the only costs that may be incurred by a local agency or school
24 district will be incurred because this act creates a new crime or
25 infraction, eliminates a crime or infraction, or changes the penalty
26 for a crime or infraction, within the meaning of Section 17556 of
27 the Government Code, or changes the definition of a crime within
28 the meaning of Section 6 of Article XIII B of the California
29 Constitution.

BOARD OF REGISTERED NURSING
Legislative Committee
Agenda Item Summary

AGENDA ITEM: 8.5
DATE: February 2, 2011

ACTION REQUESTED: Omnibus Bill

REQUESTED BY: Louise Bailey, MEd, RN
Executive Officer

BACKGROUND:

The Senate Committee on Business, Professions and Economic Development will introduce the following two omnibus bills in 2011:

- Health Boards/Bureau Legislation
- Non-health Board/Bureau Legislation

NEXT STEP: Place on Board Agenda

**FINANCIAL
IMPLICATIONS,
IF ANY:** None

PERSON TO CONTACT: Louise Bailey, MEd, RN
Executive Officer
(916) 574-7600

Proposed Legislation

Business and Professions Code 2736.5

This proposal would delete “experience” from the criteria the Board would use to grant licensure. This language is outdated, and inconsistent with other code sections. Experience, as it pertains to the requirements for licensure is inappropriate terminology. Everyone, including military personnel, is required to meet the qualifications, as referenced in Business and Professions Code section 2736.

2736.5. Qualifications of persons serving in medical corps of armed forces; Records and reports

(a) Any person who has served on active duty in the medical corps of any of the armed forces of the United States and who has successfully completed the course of instruction required to qualify him for rating as a medical service technician-independent duty, or other equivalent rating in his particular branch of the armed forces, and whose service in the armed forces has been under honorable conditions, may submit the record of such training to the board for evaluation.

(b) If such person meets the qualifications of paragraphs (1) and (3) of subdivision (a) of Section 2736, and if the board determines that his education ~~and experience~~ would give reasonable assurance of competence to practice as a registered nurse in this state, he shall be granted a license upon passing the standard examination for such licensure.

(c) The board shall, by regulation, establish criteria for evaluating the education ~~and experience~~ of applicants under this section.

(d) The board shall maintain records of the following categories of applicants under this section:

(1) Applicants who are rejected for examination, and the areas of such applicants' preparation which are the causes of rejection.

(2) Applicants who are qualified by their military education ~~and experience~~ alone to take the examination, and the results of their examinations.

(3) Applicants who are qualified to take the examination by their military education ~~and experience~~ plus supplementary education, and the results of their examinations.

(e) The board shall attempt to contact by mail or other means individuals meeting the requirements of subdivision (a) who have been or will be discharged or separated from the armed forces of the United States, in order to inform them of the application procedure provided by this section. The board may enter into an agreement with the federal government in order to secure the names and addresses of such individuals.

Business and Professions Code 2770.7

This proposal would clarify existing law, by referencing the exception of a board investigation relating to substance abuse. It would add the language unless the registered nurse is accepted into the diversion program and is successful in the program pursuant to subsection (c).

2770.7. Establishment of criteria for acceptance, denial, or termination of registered nurses in program

(a) The board shall establish criteria for the acceptance, denial, or termination of registered nurses in the diversion program. Only those registered nurses who have voluntarily requested to participate in the diversion program shall participate in the program.

(b) A registered nurse under current investigation by the board may request entry into the diversion program by contacting the board. Prior to authorizing a registered nurse to enter into the diversion program, the board may require the registered nurse under current investigation for any violations of this chapter or any other provision of this code to execute a statement of understanding that states that the registered nurse understands that his or her violations that would otherwise be the basis for discipline may still be investigated and may be the subject of disciplinary action, unless the registered nurse is accepted into the diversion program and is successful in the program pursuant to subsection (c).

(c) If the reasons for a current investigation of a registered nurse are based primarily on the self-administration of any controlled substance or dangerous drug or alcohol under Section 2762, or the illegal possession, prescription, or nonviolent procurement of any controlled substance or dangerous drug for self-administration that does not involve actual, direct harm to the public, the board shall close the investigation without further action if the registered nurse is accepted into the board's diversion program and successfully completes the requirements of the program. If the registered nurse withdraws or is terminated from the program by a diversion evaluation committee, and the termination is approved by the program manager, the investigation shall be reopened and disciplinary action imposed, if warranted, as determined by the board.

(d) Neither acceptance nor participation in the diversion program shall preclude the board from investigating or continuing to investigate, or taking disciplinary action or continuing to take disciplinary action against, any registered nurse for any unprofessional conduct committed before, during, or after participation in the diversion program, unless the registered nurse is accepted into the diversion program and is successful in the program pursuant to subsection (c).

(e) All registered nurses shall sign an agreement of understanding that the withdrawal or termination from the diversion program at a time when the program manager or diversion evaluation committee determines the licensee presents a threat to the public's health and safety shall result in the utilization by the board of diversion treatment records in disciplinary or criminal proceedings.

(f) Any registered nurse terminated from the diversion program for failure to comply with program requirements is subject to disciplinary action by the board for acts committed before, during, and after participation in the diversion program. A registered nurse who has been under investigation by the board and has been terminated from the diversion program by a diversion evaluation committee shall be reported by the diversion evaluation committee to the board.

Business and Professions Code 2786(b)

This proposal would amend existing law to require all nursing schools to provide clinical instruction in all phases of the educational process. Currently, all board approved schools provide clinical instruction in their programs and are required to do so to meet the Board's curriculum requirements, as set forth in regulation. It would replace the word "encourage" with "require."

2786(b) Approval of Schools

(b) The board shall determine by regulation the required subjects of instruction to be completed in an approved school of nursing for licensure as a registered nurse and shall include the minimum units of theory and clinical experience necessary to achieve essential clinical competency at the entry level of the registered nurse. The board's standards shall be designed to encourage require all schools to provide clinical instruction in all phases of the educational process.

Business and Professions Code 2836.2

This proposal would correct an error in existing law that cites an incorrect and nonexistent code section. The section of code currently cited does not exist, nor has it ever existed. SB 816 (Escutia, Chaptered 749, Statutes of 1999) incorporated the incorrect citation. The incorrect citation was never changed throughout the history of the bill.

2836.2. What constitutes furnishing or ordering of drugs or devices

Furnishing or ordering of drugs or devices by nurse practitioners is defined to mean the act of making a pharmaceutical agent or agents available to the patient in strict accordance with a standardized procedure. All nurse practitioners who are authorized pursuant to Section ~~2834.4~~ 2836.1 to furnish or issue drug orders for controlled substances shall register with the United States Drug Enforcement Administration.

BOARD OF REGISTERED NURSING
Legislative Committee
Agenda Item Summary

AGENDA ITEM: 8.6
DATE: February 2, 2011

ACTION REQUESTED: Exemption from Public Contracts Code: Personal Services –
Expert Witness

REQUESTED BY: Louise Bailey, MEd, RN
Executive Officer

BACKGROUND:

We were notified by the Department of Consumer Affairs that in order to comply with California laws, all expert witnesses for a board must enter into a personal services contract in order to provide investigative reviews and expert reports.

Attached is an example of the Expert Witness Contract Exemption.

NEXT STEP: Place on Board Agenda

**FINANCIAL
IMPLICATIONS,
IF ANY:** None

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EXAMPLE FROM THE MEDICAL BOARD

Expert Reviewer Language

Amend the Business and Professions Code, as follows:

2024. (a) The board may select and contract with necessary medical consultants who are licensed physicians and surgeons to assist it in its programs. Subject to Section 19130 of the Government Code, the board may contract with these consultants on a sole source basis. A contract executed pursuant to this subdivision shall be exempt from the provisions of Part 2 (commencing with Section 10100) of the Public Contract Code.

(b) Every consultant retained under this section for a given investigation of a licensee shall be a specialist, as defined in subparagraph (B) of paragraph (5) of subdivision (h) of Section 651.

2332. (a) The ~~board~~ Division of Medical Quality or the Health Quality Enforcement Section of the office of the Attorney General may establish panels or lists of experts as necessary to assist them in their respective duties. When the ~~board~~ Division of Medical Quality or the Health Quality Enforcement Section seeks expert assistance or witnesses, and the use of voluntary services is impractical, they may retain experts to assist them, and to prepare and present testimony as appropriate, at prevailing market rates. The board shall establish policies and procedures for the selection and use of those experts, and an agreement executed between the board and an expert for the provision of expert services or testimony shall be exempt from the provisions of Part 2 (commencing with Section 10100) of the Public Contract Code.

(b) The ~~board~~ Division of Medical Quality may also adopt regulations to create a system of volunteer physicians and others in committees or panels to assist ~~the board~~ in any of the following functions:

(1) Monitoring of licensees who have been disciplined and are subject to terms and conditions of probation or diversion.

(2) Evaluation and administration of competency examinations.

(3) Assistance to practitioners with special problems.

(4) Supervision of licensees with practice restrictions.

(5) Advice regarding policy options and preventive strategies.

(c) Commencing January 1, 1994, any reference to a medical quality review committee shall be deemed a reference to a panel of the Division of Medical Quality.